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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

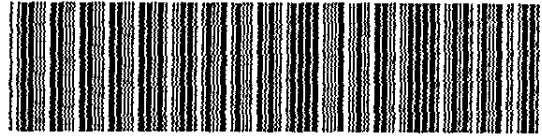
(Business Entity Name)

(Document Number)

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05/16/03--01068--004 **87.50

CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA
2003 MAY 16 AM 11:05

FILED

5/27/03

TRANSMITTAL LETTER

FILED

2003 MAY 16 AM 11:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: INTERNATIONAL HEALTH INNOVATIONS, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert M. SNIBBE, Jr.
Name (Printed or typed)

5 Pelican Place
Address

Belleair, FL 33756-1512
City, State & Zip

727-723-8595 x 104
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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2003 MAY 16 AM 11:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
Of
INTERNATIONAL HEALTH INNOVATIONS, INC.**

In compliance with Chapter 607 and/or 621, F.S. (Profit)

I, the undersigned, make, subscribe, acknowledge and file these ARTICLES for the purpose of forming a corporation for profit under the laws of the State of Florida, for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL HEALTH INNOVATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

7411 114th Ave North Ste 312
Largo, FL 33773

ARTICLE III PURPOSE

The general nature of the business to be transacted, conducted and engaged in shall be the formulation, design, branding, sourcing, manufacturing, marketing, and distribution of products intended for the improvement of the health and wellbeing of humans and other living creatures and to perform any other activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV SHARES

The authorized capital stock of this corporation shall be FIFTY MILLION (50,000,000) shares of common stock at no par value. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor, or services at a just valuation to be fixed by the Board of Directors.

ARTICLE V SHAREHOLDERS' PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the offered or fair value thereof, a pro rata portion of:

- 1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by this Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or
- 2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or

instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE VI MANAGEMENT

The management of the corporation shall be by officers appointed by the Board of Directors.

ARTICLE VII PERPETUAL EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VIII REGISTERED AGENT

The name and Florida street address of the registered agent is:

**Robert M. Snibbe, Jr.
5 Pelican Place
Belleair, FL 33756-1512**

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

**Robert M. Snibbe, Jr.
5 Pelican Place
Belleair, FL 33756-1512**

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Robert M. Snibbe, Jr.
Robert M. Snibbe, Jr.-Registered Agent

14 May 2003
Date

Robert M. Snibbe, Jr.
Robert M. Snibbe, Jr.-Incorporator

14 May 2003
Date

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2003 MAY 16 AM 11:05

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