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03 JUN 24 AM 2:34  
SEAL STATE  
TALLAHASSEE FLORIDA

CB 6-26-3  
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MADELEINE LOPEZ SILVERO

420 SW 88<sup>TH</sup> CT  
MIAMI, FLORIDA 33174

June 19, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314  
Attn: New Filing Section

Ref: Articles of Incorporation of  
HOLISTIC ALTERNATIVES HEALTH ASSOCIATES, INC.

Please find enclosed two executed copies of the articles of Incorporation of HOLISTIC ALTERNATIVES HEALTH ASSOCIATES, INC. for filing according to & 607.0120 of the Florida Statutes. You will also find enclosed a check for \$78.75 in payment of the applicable filing fees.

Please send photocopy of recorded articles evidencing filing and certified Copy of registration to the above address to the attention of the undersigned.

Sincerely Yours,

Madeleine Lopez Silvero, Incorporator

**ARTICLES OF INCORPORATION  
OF  
HOLISTIC ALTERNATIVES HEALTH ASSOCIATES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this Corporation is HOLISTIC ALTERNATIVES HEALTH ASSOCIATES, INC.  
and its address is  
8518 SW 8<sup>TH</sup> ST  
Miami Florida 33144

**ARTICLE II - DURATION**

This Corporation will have perpetual existence.

**ARTICLE III - NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 500 (five hundred) shares of common stock of \$1.00 (one dollar) par value.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, will have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price that it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 420 SW 88<sup>th</sup> CT Miami, Florida 33174 and the name of the initial registered agent of this Corporation is Madeleine Lopez Silvero.

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STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation will have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by the Bylaws, but will never be less than one (1). The names and addresses of the initial Directors of this Corporation are as follows:

NAME	ADDRESS
Madeleine Lopez Silvero	420 SW 88 <sup>th</sup> Ct Miami, Florida 33174

## **ARTICLE VIII - OFFICERS**

The officers of the Corporation shall consist of :

President:	Madeleine Lopez Silvero
Secretary:	Madeleine Lopez Silvero
Treasurer:	Madeleine Lopez Silvero

## **ARTICLE IX - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by the majority of either the Shareholders or Directors.

## **ARTICLE X - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## **ARTICLE XI - INCORPORATOR**

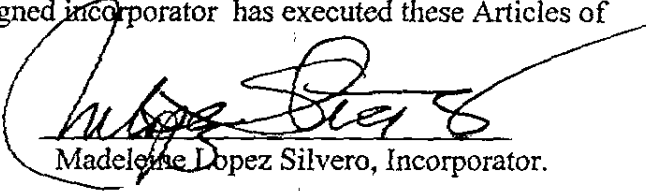
The name and address of the person signing these Articles of Incorporation is:

Madeleine Lopez Silvero  
420 SW 88<sup>th</sup> CT  
MIAMI, FLORIDA 33174

## **ARTICLE XII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of June, 2003

  
Madeleine Lopez Silvero, Incorporator.

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED, Madeline Lopez Silvero, HEREBY DECLARES THAT SHE IS FAMILIAR WITH THE DUTIES AND RESPONSIBILITIES OF A REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

DATED THIS 19<sup>TH</sup> day of June, 2003

  
Madeleine Lopez Silvero

REGISTERED AGENT