

Division of Corporations

P03000095658

FILED  
03 SEP -2 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000264323 4)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

**FLORIDA PROFIT CORPORATION OR P.A.**

**WELL BEING PRODUCTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

1103 000264 3234

ARTICLES OF INCORPORATION  
OF

WELL BEING PRODUCTS, INC.

FILED  
03 SEP -2 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

WELL BEING PRODUCTS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

WELL BEING PRODUCTS, INC.

Yohima del Corral  
4080 SW 84 Ave  
Miami, FL 33155  
(505) 485 9300

1103 000264 3234

103 0002643234  
ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**MAYRA DE LOURDES ZENO, M.D.  
741 W CYPRESS POINTE DR  
PEMBROKE PINES, FL. 33027**

The principal office shall be:

**741 W CYPRESS POINTE DR  
PEMBROKE PINES, FL. 33027**

103 0002643234

1103 000264 323 4  
ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO (02)** persons, and the name and address of the persons who are to serve as Initial directors are:

**MAYRA DE LOURDES ZENO, M.D.  
741 W CYPRESS POINTE DR  
PEMBROKE PINES, FL. 33027**

**PRESIDENT**

**DANIEL E. ORTIZ  
741 W CYPRESS POINTE DR  
PEMBROKE PINES, FL. 33027**

**VICEPRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

**MAYRA DE LOURDES ZENO, M.D.  
741 W CYPRESS POINTE DR  
PEMBROKE PINES, FL. 33027**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 29 Day of AUGUST 2003.

  
MAYRA DE LOURDES ZENO, M.D.

1103 000264 323 4

1103 000 264 3234  
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

FILED  
03 SEP -2 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

**WELL BEING PRODUCTS, INC.**

2. The Name and Address of the registered agent and office is

**MAYRA DE LOURDES ZENO, M.D.  
741 W CYPRESS POINTE DR  
PEMBROKE PINES, FL. 33027**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Dated: AUGUST 29, 2003.

1103 000 264 3234