

FEB-20 14:01

P04000036817

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.

(((H04000040014 3)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2004 FEB 24 A 6:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**FLORIDA PROFIT CORPORATION OR P.A.
BETTER HEALTH CONSULTING CLINIC CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

2/24/04 1:48 PM

⑦

ARTICLES OF INCORPORATION

OF

BETTER HEALTH CONSULTING CLINIC CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

2004 FEB 24 A 6:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I - NAME

The name of the corporation is: BETTER HEALTH CONSULTING CLINIC CORPORATION

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is: health.

A) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having the par value of One (\$1.00) Dollar currency of the United States of America.

Xpress Title, Inc.
8700 W Flagler, Suite 160
Miami, FL 33174

H040000040014

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV - PRE-EMPTIVE RIGHTS

In the event that any authorized, but unissued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class shall be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation at the time such authorized, but unissued stock, such new class of stock, or such increase is offered for subscription or such bonds, notes, debentures, or other securities convertible into stock, are offered for sale, shall have the right to subscribe for the share of such authorized, but unissued stock, the shares of such new class of stock, the shares of such increased stock, or to buy such bonds, notes, debentures, or other securities, convertible into stock, before the same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial address of the principal office of this corporation is to be 7900 NW 27 Avenue, Suite 236, Miami, FL 33147. The Board of Directors may, from time to time,

designate such other address and place of the principal office of this corporation as it may see fit.

ARTICLE VII - DIRECTORS

The number of directors may be increased from time to time in the manner set forth in the By-laws, but the number of directors shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The name and address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

ANA MARIA FONSECA, PRESIDENT
7900 NW 27 Avenue, Suite 236
Miami, FL 33147

MIGUEL OLIVERA, VICE PRESIDENT
7900 NW 27 Avenue, Suite 236
Miami, FL 33147

ARTICLE IX - INCORPORATION

The name and street address of the first Officers and Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

ANA MARIA FONSECA, PRESIDENT
7900 NW 27 Avenue, Suite 236
Miami, FL 33147

MIGUEL OLIVERA, VICE PRESIDENT
7900 NW 27 Avenue, Suite 236
Miami, FL 33147

ARTICLE X - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation

is:

ANA MARIA FONSECA
7900 NW 27 Avenue, Suite 236
Miami, FL 33147

ARTICLE XI - CONFLICT OF INTEREST

No contract between this corporation and other corporations or another individual shall be invalidated solely by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII - ADDRESS OF REGISTERED OFFICE

The initial street address of the registered office of this corporation is to be 7900 NW 27 Avenue, Suite 236, Miami, FL 33147. The Board of Directors may from time to time, designate such other address and place for the registered office of this corporation as it may see fit.

ARTICLE XIV - SERVICE OF PROCESS

All legal service shall be made upon ANA MARIA FONSECA, the Registered Agent, at 7900 NW 27 Avenue, Suite 236, Miami, FL 33147.

ARTICLE XV - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses including legal expenses on appeal matter.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

IN WITNESS WHEREOF, the foregoing Articles of Incorporation were executed this 23 day of February, 2004.


By: ANA MARIA FONSECA

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 23 day of February, 2004, by ANA MARIA FONSECA. ANA MARIA FONSECA is personally known to me.



Anays Lago
My Commission DD148317
Expires October 28, 2005


NAME:

Title:

Serial No.:

My Commission Expires:


HM000040014

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: **BETTER HEALTH CONSULTING CLINIC CORPORATION,**
WITH ITS PRINCIPAL PLACE OF BUSINESS AT 7900 NW 27 AVENUE, SUITE
236, CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED ANA MARIA
FONSECA, LOCATED AT 7900 NW 27 AVENUE, SUITE 236, CITY OF MIAMI,
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

DATED: 2/23/, 2004.



Ana Maria Fonseca, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: 2/23/, 2004.

Ana Maria Fonseca, Registered Agent

By: 

ANA MARIA FONSECA

2004 FEB 24 A 6:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HM000040014