

P050000/0898

Apolonia Health Corp.
9629 Bay Pines Blvd.
St. Petersburg, FL 33708

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

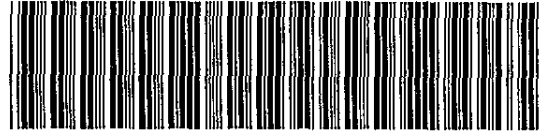
(Business Entity Name)

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05 JAN 18 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C.S.R.

State of Florida
Department of State
Corporation Division
P.O. Box 6327
Tallahassee, FL 32301

January 3, 2005

Re: APOLONIA HEALTH CORP.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced company. Please file the original in your offices and certify and return to us a certified copy.

We are enclosing our check in the amount of \$78.75 covering the fees relating to this filing.

Very truly yours,

Gloria Lopez

Gloria Lopez, Incorporator

**ARTICLES OF INCORPORATION
OF
APOLONIA HEALTH CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **APOLONIA HEALTH CORP.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no (\$0.00) par value Common Stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights attendant to ownership of any shares in this corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9629 Bay Pines Blvd., St. Petersburg, FL 33708, and the name of the registered agent of this corporation at that address is Gloria Lopez.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one director nor more than fifteen directors. The name and address of the initial Director of the corporation is:

Gloria Lopez

*11401 64TH Terrace North
Seminole, FL 33772-6612*

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Gloria Lopez

*11401 64TH Terrace North
Seminole, FL 33772-6612*

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to add to, amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 3rd day of January, 2005.

Gloria Lopez

Gloria Lopez

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE
OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida
Statutes, the Following is submitted:

FIRST: that APOLONIA HEALTH CORP., desiring to organize or
qualify under the laws of the State of Florida, with its
principal place of business at 9629 Bay Pines Blvd, St.
Petersburg, FL 337708, has named Gloria Lopez as its
agent to accept service of process within Florida.

Dated January 3, 2005.

Gloria Lopez
Gloria Lopez, Director

SECOND: Having been named to accept service of process for the
above named 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 proper performance of my duties.

Dated January 3, 2005.

Gloria Lopez
Gloria Lopez, Registered Agent

FILED
05 JAN 18 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA