# Florida Department of State

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

: (305)716-0346 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL HEALTH & LIFE, INC.

Certificate of Status	0
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# ARTICLE OF INCORPORATION OF International Health & Life, Inc.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE I - NAME.

The Name of the Corporation shall be:

#### International Health & Life, Inc.

The principal place of business of this corporation shall be:

International Health & Life, Inc. 17425 NW 67 Place Suite K. Miami, Fl. 33015.

#### ARTICLE II NATURE OF BUSINESS.

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

#### ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

One Thousand shares of common stock at one (1) dollar par value.

### ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually,

#### ARTICLE V OFFICERS DIRECTORS.

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Name & Address

Title:

Maria Galvez

Director

17425 NW 67 Place Suite K. Miami, Fl. 33015.

Julio Cesar Martinez 17425 NW 67 Place Suite K. Miami, Fl. 33015.

Director

#### ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this article of incorporation is (are):

Maria Galvez

17425 NW 67 Place Suite K. Miami, Fl. 33015.

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these articles of incorporation this February 28, 2005.

Maria Galvez

Signature (s) of incorporator (s)

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#### <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE.

BULLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit's the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation:

International Health & Life, Inc.

2. The name and address of the registered agent and office is:

Maria Gaivez 17425 NW 67 Place Suite K. Miami, Fl. 33015.

Signature:

Title: Director
Date: 02/28/2005

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 DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Maria Galvez

Date: 02/28/2004

Julio Cesar Martinez

Date: 02/28/2004