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SECRETARY OF STATE

# Barry S. Orlove

July 14, 2005

Secretary of State State of Florida Division of Corporations New Filings Section 409 East Gaines Street Tallahassee, Florida 32399

Sent via First Class Mail

To Whom It May Concern:

Please find enclosed three sets of Articles of Incorporation to be filed for Orlove Health Services Corporation.

Also attached is a check in the amount of \$87.50, to cover filing fees, registered agent designation fee, certified copy fee and Certificate of Status fee, per the current fee schedule published on <a href="https://www.sunbiz.org">www.sunbiz.org</a> (attached).

Once processed, please return the certified recorded copy of the Articles of Incorporation and a Certificate of Status to me at the above captioned address.

If you have any questions please do not hesitate to contact me at any time on 561-352-1602. Thank you in advance for your prompt attention to this matter.

Sincerely,

Barry S. Orlove

# ARTICLES OF INCORPORATION

I, Barry S. Orlove, the undersigned, as a proper person acting as incorporator of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

#### FIRST

The name of the corporation is: Orlove Health Services Corporation

# **SECOND**

The period of duration is: In Perpetuity.

#### THIRD

The purpose of the corporation is to offer personal wellness services, act as a product marketing and distribution business, and any other such business activities as from time to time may be designated by the officers and board of directors of the corporation.

# **FOURTH**

The aggregate number of authorized shares is: One thousand.

# FIFTH

The corporation will not commence business until at least one-hundred dollars have been received by it as consideration for the issuance of shares.

# SIXTH

Cumulative voting of shares of stock is authorized.

# **SEVENTH**

There are no provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation.

#### **EIGHTH**

Provisions for regulating the internal affairs of the corporation are contained in the corporate by-laws.

#### **NINTH**

The address of the initial registered office of the corporation is:

Barry S. Orlove 236 Down East Lane Lake Worth, Florida 33467

## **TENTH**

The address of the principal place of business is:

236 Down East Lane Lake Worth, Florida 33467

### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who will serve as director until the first annual meeting of shareholders, or until the successor(s) are elected and shall qualify is:

Barry S. Orlove 236 Down East Lane Lake Worth, Florida 33467

# **TWELFTH**

The name and address of the incorporator is:

Barry S. Orlove 236 Down East Lane Lake Worth, Florida 33467

Barry S. Orlove

date

I, Barry S. Orlove, do hereby accept the duties and responsibilities as Registered Agent for the corporation.

Barry S. Orlove

date