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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
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**Examiner's Initials** 

# ARTICLES OF INCORPORATION OF SU SALUD AL DIA, CORP.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

#### **ARTICLE I**

The name and address of the corporation:

SU SALUD AL DIA, CORP. 8615 NW 8 STREET, APT. 213 MIAMI, FLORIDA 33126

#### ARTICLE II

The period of this duration is perpetual.

#### **ARTICLE III**

The date and time of the of the commencement of the corporate existence shall be the date of the filing of the these Articles by the Department of State.

#### ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE V

The aggregate number of shares, with corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

#### **ARTICLE VI**

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

D/P: TAMARA L. MIRANDA

### 8615 NW 8 STREET, APT. 213 MIAMI, FL, 33126

#### **ARTICLE VII**

The shares of Capital stock of this corporation shall be issued to the following person(s):

<u>Name</u>		Address	Shares
D/P:	TAMARA L. MIRANDA	8615 NW 8 STREET, APT. 213 MIAMI, FL, 33126	100%

#### **ARTICLE VIII**

The name and address of the incorporator and the address of the principal office is:

TAMARA L. MIRANDA 8615 NW 8 STREET, APT.213 MIAMI, FLORIDA 33126

#### **ARTICLE IX**

The name and address of the initial registered agent is:

TAMARA L. MIRANDA 8615 NW 8 STREET, APT. 213 MIAMI, FLORIDA 33126

Incorporator

Date: June 20, 2006

**Initial Registered Agent** 

#### STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledge before me this June 20, 2006, by Tamara L. Miranda, the incorporator, who is personally known to me and who did take an oath.

PATRICIA MENA MY COMMISSION # DD 263490 EXPIRES: November 2, 2007

Patricia Mena Notary Publ State of Florida at Large

Bonded Thru Notary Public Underwriters

New York Commission Expires:

#### **CERTIFICATE OF DESIGNATION-REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Status, 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: SU SALUD AL DIA, CORP.
- 2. The name and address of the registered office is:

TAMARA L. MIRANDA 8615 NW 8 STREET, APT. 213 MIAMI, FLORIDA 33126

Signature:

Title: INCORPOR

Date: June 20, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNETED IN THIS CERTIFICATED, I HEREBY AGREE ACT IN THIS CAPASITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISINOS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLERE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA, STATUTES.

Signature:

Title: Registéred Agent

Date: June 20, 2006

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