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SECRETARY OF STATE TALLAHASSEE, FLORES

AHN: TAMMY HAMPTON

September 1, 2006

Articles of Incorporation submitted by:

Abraham Turner
Dorothy E. Mulliens-Turner
2777 N.W. 48<sup>th</sup> Street
Miami, Florida 33142
(305) 638-0537
(305) 725-2745

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VISION OF SCREECEARTURE

#### ARTICLES OF INCORPORATION

OF

#### ABRAHAM, SR.-DANIEL, INC.

We, the undersigned, in order to form a for profit corporation under and pursuant to the provisions of the laws of the State of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

#### ARTICLE I Corporate Name

The name of this corporation shall be Abraham, Sr.-Daniel, Inc.

## ARTICLE II Purpose of Corporation

- a. This corporation is organized for the purpose of providing seminars and educational materials to assist other persons to develop nutritional habits that will enhance their physical well-being, both physiologically and psychologically.
- b. This corporation is also organized to sell various nutrition related products at reasonable retail prices.
  - c. This corporation is also organized to buy and sell real property.
- d. In general, this corporation shall have all of the rights, privileges and immunities and enjoy all of the benefits of the laws of the State of Florida applicable to for profit corporations.  $\geq \omega$

# ARTICLE III Term of Existence

This corporation shall have perpetual existence.

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## ARTICLE IV Principal Office

The principal office of this corporation shall be located at 2777 N.W. 48th Street, Miami, Florida 33147.

### ARTICLE V Shares Of Stock

This corporation is authorized to issue 500 shares of stock with a par value of \$1.00. All shares of stock shall contain a statement on the face of each share that it is a for profit corporation and shall bear a legend that the sale or purchase of the share is restricted in the manner described in the Bylaws or any written agreement between the shareholders. Except as provided by the laws of the State of Florida, each shareholder shall be entitled to one vote.

#### ARTICLE VI Subscribers

The name and address of each subscriber to these Articles of Incorporation is as follows:

Name Address

Abraham Turner 2777 N.W. 48<sup>th</sup> Street

Miami, Florida 33147

Dorothy Elizabeth Mulliens-Turner 2777 N.W. 48th Street Miami, Florida 33147

### ARTICLE VII Registered Agent

The registered agent for this corporation is Abraham Turner. The registered office for this corporation is 2777 N.W. 48<sup>th</sup> Street, Miami, Florida 33147

## ARTICLE VIII Board of Directors

The Board of Directors of this corporation shall consist of two (2) members. The number of Directors may be either increased or diminished from time to time according to the Bylaws, but may never be less than two (2). The name and address of each member of the Board of Directors, who shall, subject to these Article of Incorporation, Bylaws and the laws of Florida, hold office for the first year of this corporation's existence, or until a successor for each has been selected and qualified, is as follows:

Name	<u>Address</u>
Abraham Turner	2777 N.W. 48 <sup>th</sup> Street Miami, Florida 33147
Dorothy Elizabeth Mulliens-Turner	2777 N.W. 48 <sup>th</sup> Street Miami, Florida 33147

#### ARTICLE IX Officers

The name and address of each officer, who shall, subject to these Articles of Incorporation, Bylaws and the laws of Florida, hold office for the first year of this corporation's existence, or until a successor for each has been selected and qualified, is as follows:

Name/Officer	Address
Abraham Turner - President	2777 N.W. 48 <sup>th</sup> Street Miami, Florida 33147
Dorothy Elizabeth Mulliens-Turner Secretary/Treasurer	2777 N.W. 48th Street Miami, Florida 33147

#### ARTICLE X Amendment of Articles

Amendments to these Articles of Incorporation shall be proposed by a resolution adopted by the Board of Directors and presented to a quorum of shareholders duly noticed in the manner set forth in the Bylaws of this corporation and shall be amended only by a majority vote of all qualified shareholders of this corporation.

## ARTICLE XI Amendment of Bylaws

Subject to the limitations contained in the Bylaws of this corporation, and any limitations set forth in the applicable provisions of the laws of the State of Florida concerning corporate action that must be authorized or approved by the shareholders of this corporation, the Bylaws of this corporation may be altered, rescinded, modified and/or adopted by a resolution of the Board of Directors, or in accordance with the procedure set forth in the Bylaws of this corporation.

# ARTICLE XII Subchapter S Corporation

Title 26, Subtitle A, Chapter 1, Subchapter S, Part I, Section 1361 of the Internal Revenue Code of 1986, as amended, provides for a small business to elect, with the consent of all of its shareholders, to make a tax-option election to be a Subchapter S corporation. This corporation reserves the right to elect a Subchapter S corporation tax-option and recognizes that the election is not automatic, but must be made in accordance with the provisions of Title 26, Subtitle A, Chapter 1, Subchapter S, Part I, Section 1362 of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, we, the undersigned, being the Subscribers and Incorporators of this corporation, for the purpose of forming this for profit corporation under the laws of the State of Florida, have hereunto made, subscribed and acknowledged these Articles of Incorporation, this 22 day of STATE OF FLORIDA :SS COUNTY OF MIAMI-DADE ) I HEREBY CERTIFY that on this day personally appeared Abraham Turner and Dorothy Elizabeth Mulliens-Turner, the persons described in and who executed these Articles of Incorporation, and acknowledged these Articles of Incorporation to be their act and deed as the subscribers and that the facts set forth therein are true. SWORN TO AND SUBSCRIBED before me by Abraham Turner and Dorothy Elizabeth Mulliens-Turner [] who are personally known to me, or [] who have produced the following form of identification\_ did not take an oath this 1 day of Hugus **INOTARY PUBLIC** SEAL OF OFFICE

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, this corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida:

- 1. The name of this corporation is Abraham, Sr.-Daniel, Inc.
- 2. The name and address of the registered agent is Abraham Turner, 2777 N.W. 48th Street, Miami, Florida 33147.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Stackson Jenesee

Abraham Turner

Dated: 7/27/2006