P00000122009

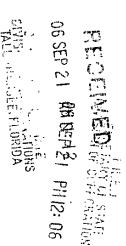
(Requestor's Name)				
·				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
(Sity/State/Zip/i Holle #)				
PICK-UP WAIT MAIL				
•				
(Business Entity Name)				
(Document Number)				
(Social et al 1130)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
<u>.</u>				
·				
,				

Office Use Only



800079564538

09/21/06--01033--002 **78.75



LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-59	73	•	,
	0	ffice Use Only	٠.
CORPORATION NAME(S) & DOCUME	ENT NUMBER(S), (if kr	nown):	
1. NATURAL HEALTH	INSTITUTE	EORP	
(Corporation Name)	(Document #)	_	
2			
(Corporation Name)	(Document #)		
3.		·	
(Corporation Name)	(Document #)		
4		* . *.	
4. (Corporation Name)	(Document #)		
Walk in Rick up time 2	. 80	Certified Copy	
☐ Mail out ☐ Will wait	Photocopy	Certificate of Status	
NEW FILINGS	AMENDMENTS	·	•
Profit	Amendment		
Not for Profit Limited Liability	Resignation of R.A.		•
Domestication	Change of Register Dissolution/Withdra		
Other	☐ Merger		
OTHER FILINGS	REGISTRATION/QU	ALIFICATION	
Annual Report	☐ Foreign .	·	
Fictitious Name	Limited Partnership	•	٠.
	Reinstatement Trademark		•
·,	Other	•	,
CR2E031(7/97)		Examiner's Initials	

ARTICLES OF INCORPORATION

OF

NATURAL HEALTH INSTITUTE CORP

ARTICLE I

The name of this Corporation shall be:

NATURAL HEALTH INSTITUTE CORP

ARTICLE II

This Corporation may engage in the transaction of any lawful business for which a Corporation may be incorporated under the Act of State of Florida for Florida Corporation.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 100 shares common stock, with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of this Corporation shall have preemptive right to acquire unissued shares of the Corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have a perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be allocated at:

5254 N.W. 114 AVE. STE 103 DORAL, FL 33178

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Director, with branch offices in such other cities or countries as may from time to time be authorized by its Board of Directors.

ARTICLES VII

The initial registered office of this Corporation shall be at:

5254 N.W. 114 AVE. STE 103 DORAL, FL 33178

ARTICLES VIII

The initial registered agent at such address shall be:

ANA RONDON

ARTICLE IX

This Corporation shall at all times have at least two (2) Directors who shall conduct the business of the Corporation as a Board of Directors.

The Stockholders of this Corporation may from time to time, and at any time increase or decrease the size of the Board of Directors of the Corporation.

The name and address of initial Board of Directors is:

NAME

ADDRESS

ANA RONDON
PRESIDENT/DIRECTOR

5254 N.W. 114 AVE. STE 103

DORAL, FL 33178

YOSMERLYS ESPINOZA V/PRESIDENT/DIRECTOR 5254 N.W. 114 AVE. STE 103 DORAL, FL 33178

ARTICLE X

The name and address of the incorporator is:

ANA RONDON

5254 N.W. 114 AVE. STE 103 DORAL, FL 33178

ARTICLE XI

The By-laws of this Corporation may be created, amended, changed or replace by either the stockholders or the Director of the Corporation at any duly schedule special meeting called for that purpose. I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts hereby stated are true correct and according hereto set my hand and seal.

this 20th day of Septeurlei 2006

ANA RONDON

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

Pursuant to the provisions of section 607.0501, Florida Statutes, 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 Sate of Florida.

1.- The name of the Corporation is:

NATURAL HEALTH INSTITUTE CORP

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

ANA RONDON

5254 N.W. 114.AVE. STE 103

DORAL, FL 33178

Signature_

Date 09/20/06

Having been named as registered agent and to accept services of process for the above Stated Corporation at the 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 registered agent.

Signature

Date 09/20/06