

PO60000131862

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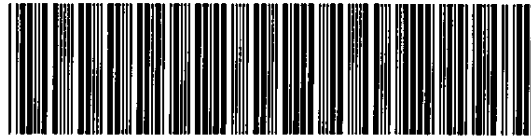
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600080304336

EFFECTIVE DATE

10-01-06

10/02/06--01023--002 **78.75

RECEIVED
SECRETARY OF STATE
DIVISION OF REVENUE SERVICES
06 OCT -2 PM 1:00

W006-43166

B. McKnight OCT 17 2006

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Noviqo Health Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Manuel S. Rodriguez
Name (Printed or typed)

7777 Thornlee Drive
Address

Lake Worth, FL 33467
City, State & Zip

(561) 829-7249
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2006

MANUEL S RODRIGUEZ
7777 THORNLEE DRIVE
LAKE WORTH, FL 33467

SUBJECT: NOVIQO HEALTH CORPORATION
Ref. Number: W06000043166

We have received your document for NOVIQO HEALTH CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 006A00058365

ARTICLES OF INCORPORATION
OF
~~NOVIQO~~ HEALTH CORPORATION

EFFECTIVE DATE
10-01-06

In compliance with the requirements of Chapter 607 of the Florida Statutes, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME. The name of the Corporation (hereinafter referred to as the "Corporation") is ~~NOVIQO~~ HEALTH CORPORATION.

ARTICLE II

EXISTENCE & DURATION. The existence of the Corporation shall begin on October 1, 2006. The Corporation shall have perpetual existence.

ARTICLE III

PRINCIPAL OFFICE. The street address of the principal office of the Corporation is:

6542 Hypoluxo Road, Suite 160 Lake Worth, FL 33467

ARTICLE IV

PURPOSE. The purpose of the Corporation is to engage in any lawful act or

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OCT -2 PM 1:10
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

activity for which corporations may be organized under Chapter 607 of the Florida Statutes. The primary purpose for which the Corporation is organized, which is provided for informational purposes only, is to market and sell vitamins and all activities related thereto.

ARTICLE V

AUTHORIZED SHARES AND RIGHTS OF SHAREHOLDERS.

(a) Authorized Shares and Par Value. The Corporation shall have the authority to issue, in the aggregate, One Million (1,000,000) shares of common stock, par value ten cents (\$.10) each. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

(b) Authorization of Options and Restrictions on the Corporation's Shares. The President and the Secretary of the Corporation shall have the authority on behalf of the Corporation to enter into any contract between the Corporation and any or all of its shareholders (i) imposing restrictions on the future transfer, hypothecation or other disposition of the Corporation's shares, (whether inter vivos, by inheritance, testamentary gift, or otherwise), (ii) granting purchase options to the Corporation and/or its shareholders with respect to the Corporation's shares, (iii) requiring the Corporation and/or its shareholders to purchase the Corporation's shares upon stated

contingencies, (iv) requiring the Corporation or its shareholders or another person to approve the transfer of the Corporation's shares, or (v) prohibiting the transfer of the Corporation's shares to designated persons or classes, provided that the prohibition is not manifestly unreasonable. Any and all of such restrictions, options or requirements may be imposed on all shares of stock in the Corporation, issued and unissued, upon the approval of the Board of Directors and the consent of all shareholders.

ARTICLE VI

INITIAL OFFICERS AND DIRECTORS.

(a) Number. The number of directors constituting the initial Board of Directors of the Corporation shall be two (2), who shall serve until the first annual shareholders' meeting, or until their successors are elected and qualified. Thereafter, the number of directors from time to time shall be fixed by the Board of Directors as provided in the Bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Manuel S. Rodriguez	7777 Thronlee Drive, Lake Worth, FL 33467
Luis Arias, Jr.	2631 SW 112 Ct., Miami, FL 33165
Juan Carlos Vergara	4947 Tropical Garden Dr., Boynton Beach, FL 33436

(b) Limitation on Director Liability. A director of the Corporation

shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director; provided, however, this provision shall not eliminate or limit the liability of a director (i) for any breach of the director's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) for voting for or assenting to an unlawful distribution by the Corporation, (iv) for any transaction from which the director derived any improper personal benefit, or (v) for any action, omission, transaction or breach of a director's duty creating any third party liability to any person or entity other than the Corporation or its shareholders.

(c) Indemnification. Directors and officers of the Corporation shall be indemnified by the Corporation to the fullest extent now or hereafter permitted by law in connection with any actual or threatened action or proceeding (including civil, criminal, administrative, or investigative proceedings) arising out of their service to the Corporation or to another organization at the Corporation's request. Persons who are not directors and officers of the Corporation may be similarly indemnified with respect to their service to the Corporation or to another organization at the Corporation's request to the extent authorized at any time by resolution of the Board of Directors.

ARTICLE VII

REGISTERED AGENT. The name and address of the registered agent is

Manuel S. Rodriguez
7777 Thornlee Drive
Lake Worth, FL 33467

ARTICLE VIII

INCORPORATORS. The name and address of the incorporators are:

Manuel S. Rodriguez
7777 Thornlee Drive
Lake Worth, FL 33467

Juan Carlos Vergara
4947 Tropical Garden Drive
Boynton Beach, FL 33436

ARTICLE IX

POWERS. The Corporation shall have and be entitled to exercise all of the powers conferred upon corporations by virtue of their existence as authorized by Chapter 607 of the Florida Statutes.

ARTICLE X

AMENDMENT TO ARTICLES OF INCORPORATION. From time to time any of the provisions of these Articles of Incorporation may be amended, altered or

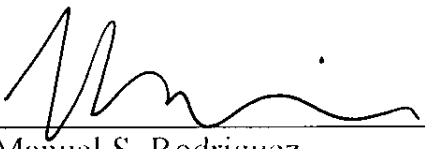
repealed, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted in the manner and at the time prescribed by said laws, and all rights at any time conferred upon the shareholders of the Corporation by these Articles of Incorporation are granted subject to the provisions of this Article.

ARTICLE XI


NAMES & ADDRESSES. The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Manuel S. Rodriguez	7777 Thornlee Drive, Lake Worth, FL 33467
Juan Carlos Vergara	4947 Tropical Garden Dr., Boynton Beach, FL 33436

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation as of the 1 day of October, 2006.



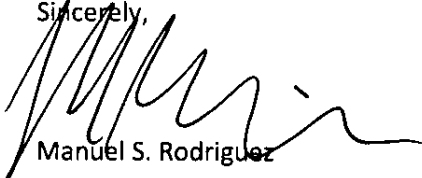
Manuel S. Rodriguez



Juan Carlos Vergara

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Nuviqo Health Corporation.

Sincerely,

A handwritten signature in black ink, appearing to read 'M. Rodriguez', written over the printed name.

Manuel S. Rodriguez

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT -2 PM 1:00