

PD 70000332/5

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000067471 3)))



H070000674713ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : PAUL M. BLOOMGARDEN, P.A.
Account Number : I20010000022
Phone : (954) 370-2222
Fax Number : (954) 370-2211

FILED
07 MAR 14 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Heal Investment, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

D. WHITE MAR 15 2007

Electronic Filing Menu

Corporate Filing Menu

Help

(H07000067471 3)

FILED

ARTICLES OF INCORPORATION

07 MAR 14 PM 12: 03

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEAL INVESTMENT, INC.

ARTICLE I - NAME

The name of this Corporation is HEAL INVESTMENT, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon the date of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

A. To buy, sell, trade, manufacture, and deal in goods, wares and merchandise of every kind and nature, and to carry on such business as wholesaler, retailer, importer and exporter.

B. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the

(H07000067471 3)

same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Pine Island Commons, Suite 208, 8551 West Sunrise Boulevard, Fort Lauderdale, Florida 33322 and the name of the initial registered agent of this corporation at that address is Paul M. Bloomgarden.

ARTICLE VII - INITIAL MAILING ADDRESS

The initial mailing address of this corporation is: 2517 Carambola Circle, Coconut Creek, Florida 33066.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation: Helen Maragos, 2517 Carambola Circle, Coconut Creek, Florida 33066.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles: Fredda Fierro, 8551 W. Sunrise Blvd., #208, Ft. Lauderdale, FL 33322.

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred

(H07000067471 3)

upon the shareholders are subject to this reservation.

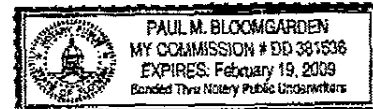
IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 14th day of March, 2007.


FREDDA FIERRO, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14th day of March, 2007, by FREDDA FIERRO who is personally known to me or who has produced her Florida drivers license as identification and who did take an oath.


Notary Public



FILED

DESIGNATION OF REGISTERED AGENT

07 MAR 14 PM 12: 03

FOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEAL INVESTMENT, INC.

In compliance with Section 48.091, Florida Statutes, Heal Investment, Inc., desiring to organize and qualify under the laws of the State of Florida, hereby names Paul M. Bloomgarden located at Pine Island Commons, Suite 208, 8551 W. Sunrise Boulevard, Ft. Lauderdale, Florida 33322 as its agent to accept service of process within Florida.

DATED: March 14, 2007



FREDDA FIERRO, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: March 14, 2007



PAUL M. BLOOMGARDEN, Registered Agent