

P08000049574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

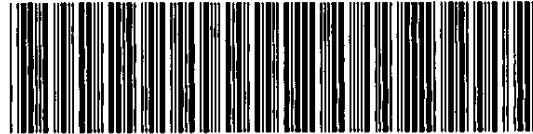
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08 MAY 16 AM 10:48  
REGISTRY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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08 MAY 16 AM 10:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 MAY 16 PM 4:27

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✓  
T. Bush MAY 19 2008

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MILLENIUM NATURAL HEALTH  
(Corporation Name) (Document #)

2. Products Group Inc  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

2:00

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

**NEW FILINGS**

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I – NAME

*The name of the corporation shall be:*

*Millenium Natural Health Products Group, INC*

### ARTICLE II – PRINCIPAL OFFICE

*The principal place of business and mailing of this corporation shall be:*

*10575 NW 37<sup>th</sup> Terrace.  
Miami, FL 33178.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAY 16 PM 4: 27

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### ARTICLE III – SHARES

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*

*100 shares*

### ARTICLE IV – REGISTERED AGENT AND STREET ADDRESS

*The name and address of the initial registered agent is:*

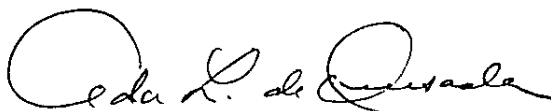
*Ada L. de Quesada.  
10575 NW 37<sup>th</sup> Terrace  
Miami, Florida 33178*

## ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ADA L. DE QUESADA  
10575 NW 37th Terrace  
Miami, Florida 33178

The undersigned incorporator has executed these Articles of Incorporation  
this 13 day of May 2008



Signature

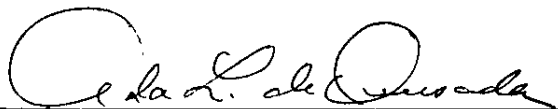
## ARTICLE VI – DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is  
(are):

ADA L. DE QUESADA, President.  
10575 NW 37th Terrace  
Miami, FL 33178.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above  
stated corporation at 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 related to the proper and complete performance of my duties,  
and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent's Signature