P09000001822

(Requestor's Name)

Long Life Health Products Inc
10901 NW 88th terrace # 804
Doral FL 33178

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

D.A. WHITE

# ARTICLES OF INCORPORATION

# OF

# LONG LIFE HEALTH PRODUCTS INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

## ARTICLE I

The name of this corporation shall be:

LONG LIFE HEALTH PRODUCTS INC

## ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE III

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

Street Address: 10901 NW 88th TERRACE #804 DORAL FL 33178

Mailing Address: 10901 NW 88th TERRACE #804 DORAL FL 33178

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## ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz: Import, Export, etc.

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;
To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;
To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock options plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;
To have and exercise all powers necessary of convenient to effect its purposes;
To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014.

## ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of one thousand shares, having an individual par value of $1.00 – one each.

Unless otherwise sated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## ARTICLE VI

The Initial board of Directors shall consist of a total of two person (s) and the name and address of the person (s) who is to serve as an initial director (s) is:

| NAME | ADDRESS | TITLE |
|---|---|---|
| FELIX TATAJE | 7350 NW 114TH AVENUE #206 DORAL FL 33178 | President |
| EDGARDO R. TATAJE | 10901 NW 88th TERRACE #804 DORAL FL 33178 | Vice-President |

## ARTICLE VII

The name and street address of the initial Registered Agent of this corporation shall be:

FELIX TATAJE 7350 NW 114TH AVENUE #206 DORAL FL 33178

## ARTICLE VIII

The name and street address of the Incorporator of this corporation shall be:

FELIX TATAJE 7350 NW 114TH AVENUE #206 DORAL FL 33178

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with an accept the appointment as registered agent and agree to act in this capacity.

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Signature/Registered Agent — Date: 01/05/09

Signature/Incorporator — Date: 01/05/09