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SECRETARY OF STATE ALLAHASSEE FLORIDA

MRD/20

#### Daniel Hsu 14350 SW 68<sup>th</sup> Street Miami, FL 33183

April 28, 2009

Department of State Division of Corporations P. O. Box 2367 Tallahassee, FL 32314

Subject: Health Accents, Inc.

Dear Sir/Madam:

For the purpose of incorporating the above named company, we are enclosing one original and (1) copy of the Articles of Incorporation. The filing fee, in the amount of \$70 is also enclosed.

Thank you for your assistance in this matter.

Sincerely yours

Daniel Hsu Incorporator

Health Accents, Inc.

Encl:

Articles of Incorporation

Check (\$70)



May 4, 2009

DANIEL HSU 14350 SW 68TH STREET MIAMI, FL 33183

SUBJECT: HEALTH ACCENTS, INC.

Ref. Number: W09000020895

We have received your document for HEALTH ACCENTS, INC. and your check(s) totaling \$70.00. 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 corrected 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) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 309A00014970

## FILED

### 09 MAY 19 PH 2: 43

# ARTICLES OF INCORPORATION OF HEALTH ACCENTS, INC.

SECRETARY OF STATE FALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a Florida for Profit Corporation, hereby adopt the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the Corporation is:

Health Accents, Inc...

#### **ARTCILE II. ADDRESS**

The principal business mailing address of the Corporation is:

14350, SW 68th Street, Miami, Florida, 33183.

#### **ARTICLE III. COMMENCE OF EXISTENCE**

The existence of the Corporation will commence on the date of the filing of the original Articles of Incorporation.

#### **ARTICLE IV. PURPOSE**

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

#### ARTICLE V. CAPITAL STOCKS

The capital stock of the Corporation shall be 1000 shares.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the registered office of the Corporation is 14350 SW 68<sup>th</sup> Street, Miami, FL 33183, and the name of the Corporation's registered agent at the address is Daniel Hsu. The register agent, familiar with the obligations, accepts the appointment and agrees to act in this capacity, and to comply with the provision of all statutes relating to the proper and complete performance of the duty.

Daniel Hsu

05/14/09

Registered Agent

Date

# FILED

#### ARTICLE VII. DIRECTOR(S) AND OFFICER(S)

09 MAY 19 PM 2: 43

The Corporation shall have any number of directors, as provided in the AYLAY OF STATE The initial member of the Board and President:

Daniel Hsu, Director and President, 14350, SW 68th Street, Miami, Florida, 33183.

#### **ARTICLE VIII. INCORPORATOR**

The name and address of the Incorporator is Daniel Hsu, 14350 SW 68<sup>th</sup> Street, Miami, FL. 33183

Daniel Hose

05/14/09 Date

Daniel Hsu Incorporator

#### **ARTICLE IX. BYLAWS**

The power to adopt, alter, or amend bylaws shall be vested in the Board of Director(s) and the share holders of the Corporation.

#### ARTICLE X. AMENDENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner now or hereafter prescribed by the Statutes, and all rights conferred upon the shareholders herein are subject to this provision.