

# Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053

: (561)694-8107

Fax Number

1 (561)694-1639

# FLORIDA PROFIT/NON PROFIT CORPORATI

Fibrolife Now Inc.

Gf 10/16/09

Certificate of Status	1
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Fibrolife Now Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Fibrolife Now Inc.
1224 Manor Drive
Singer Island FL 33404

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Shannon Cleland 1224 Manor Drive Singer Island FL 33404

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Shannon Cleland Eileen Skiba

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Alan Lieberman, CPA 3015 Exchange Court, Ste. B West Palm Beach FL 33409 561-683-8126 10/15/2009 '13:38 ' 5616941639'

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Alan Lieberman, CPA 3015 Exchange Court, Ste. B West Palm Beach FL 33409

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 15, 2009.

The undersigned incorporator executed these Articles of Incorporation on October 15, 2009.

ALAN LIEBERMAN, CPA

by Valcrie Hawk as attorney-in-fact

Alan Lieberman, CPA 3015 Exchange Court, Ste. B West Palm Beach FL 33409 561-683-8126 10/15/2009 13:38 5616941639 **H09000221179** 

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

Fibrolife Now Inc.

REGISTERED AGENT/OFFICE:

Shannon Cleland 1224 Manor Drive Singer Island FL 33404

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Value Lorero SHANNON CLELAND

by Valerie Hawk as attorney-in-fact

Date: 10/15/2009.

Alan Lieberman, CPA 3015 Exchange Court, Ste. B West Palm Beach FL 33409 561-683-8126

