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To:

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings, Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION T.P. HEALTH CARE PRODUCTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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EMPIRE CORP KIT

H 11000046485 ARTICLES OF INCORPORATION FLORIDA PROFIT CORPORATION

ARTICLE I:

The name of the corporation shall be: T.P. Health Care Products, Inc.

ARTICLE II:

The principal office address and mailing address of the corporation is:

Principal Office Address:

3460 Laurel Oaks Lane, Hollywood, FL 33021

Mailing Address:

3460 Laurel Oaks Lane, Hollywood, FL 33021

ARTICLE III:

The purpose for which the corporation is organized is:

General Purpose

ARTICLE IV:

The number of shares of stock is:

7,500 (seven thousand, five hundred)

ARTICLE V:

The name and address of the initial officers are:

President

Hugo Torres, 3460 Laurel Oaks Lane, Hollywood, FL 33021

Vice President

Luz Stella Pardo Gutiérrez, 3460 Laurel Oaks Lane, Hollywood, FL 33021

ARTICLE VI:

The name and the Florida street address of the registered agent is:

Natalie M. Adams

1640 W. Oakland Park Blvd., #303

Fort Lauderdale, FL 33311

Having been named as the registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Signed, Natalie M. Adams, Registered Agent

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ARTICLE VII:

The name and address of the Incorporator is: Natalie M. Adams 1640 W. Oakland Park Blvd., #303 Fort Lauderdale, FL 33311 H11000 046985

Effective date is the date of filing.

Signed, Natalie M. Adams, Incorporator

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