

02/27/2030 02:33

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
HEALTHY CARE OTC CORP

Certificate of Status	0
Certified Copy	1
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4/16/2012 11:05:44 AM PAGE 1/001 Fax Server

#5066 P.002/006



April 16, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: HEALTHY CARE OTC CORP
REF: W12000020947

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the name of the city in Article II.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000098684
Letter Number: 212A00011829

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4/17/2012 12:51:49 PM PAGE 1/001

#5066 P.003/006
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April 17, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: HEALTHY CARE OTC CORP
REF: W12000021210

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Articles must be in numeric order. You missed Article III.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000098684
Letter Number: 412A00011956

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**ARTICLES OF INCORPORATION
OF
HEALTHY CARE OTC CORP**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above name 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 law of the State of Florida.

ARTICLE I

The name of this Corporation shall be: **HEALTHY CARE OTC CORP**

ARTICLE II

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

11201 NW 60TH CT
MIAMI, FL 33012

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundreds (100) of one-dollar(s) (\$1.00)

ARTICLE III

The name and address of the initial registered agent is:

GERMAN FONSECA
11201 NW 60TH CT
MIAMI, FL 33012

ARTICLE IV INCORPORATORS (S)

H12000098684

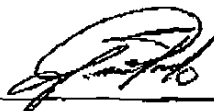
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The name (s) and street address of the incorporator (s) to this Article of Incorporation is (are)

GERMAN FONSECA
11201 NW 60TH CT
MIAMI, FL 33012
ARTICLE VI (DIRECTORS)

GERMAN FONSECA - P

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this August 12, 2009

X  _____

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of sections 607.0501 or 6170501, Florida Status, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the Corporation is: **HEALTHY CARE OTC CORP**
2. The name and address of the registered agent and office is:
GERMAN FONSECA
11201 NW 60TH CT
MIAMI, FL 33012

HAVING BEEN NAME AS 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.

SIGNATURE



DATE

4/12/12

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