5/30/2019 Division of Corporations

P19000044593

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000172947 3)))

H190001729473ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305)599-0839
Fax Number : (305)592-9591

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

Email Address: lbarreras@barrerascpa.com

FLORIDA PROFIT/NON PROFIT CORPORATION
HEALTHY MUSCLES & BONES, INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$78.75

Electronic Filing Menu Corporate Filing Menu Help

J DENNIS

MAY 3 1 2019

Articles of Incorporation
of
HEALTHY MUSCLES & BONES, INC

Article I. Name

The name of this Florida corporation is:

HEALTHY MUSCLES & BONES, INC

Article II. Mailing Address

The mailing address of the Corporation is:

HEALTHY MUSCLES & BONES, INC
2000 PONCE DE LEON BLVD, SUITE 600
CORAL GABLES, FL 33134

Article III. Principle Address

The principle address of the Corporation is:

HEALTHY MUSCLES & BONES, INC
2000 PONCE DE LEON BLVD, SUITE 600
CORAL GABLES, FL 33134

Article IV. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value $1.00 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

INTERNACIONAL MULTISERVICE, INC
2000 PONCE DE LEON BLVD, SUITE 600
CORAL GABLES, FL 33134

Article VI. Board of Directors

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 liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

CEO - PEDRO A GOMEZ, 5502 OPAL COVE CT, KATY, TX 77494
CMO - LUIS A SALDIVIA, 25411 MORSE DRIVE, CHANTILLY, VA 20152
CPO - PEDRO I GOMEZ, AVE PPAL, URB LA MORITA, RES LAS ACACIAS, PISO 8, APT 81, SAN ANTONIO DE LOS ALTOS, MUN. LOS SALIAS, EDO MIRANDA, ZP 1204, VENEZUELA
CFO- SIMON A JIMENEZ, 2710 SEGOVIA ST, CORAL GABLES, FL 33134

Prepared by:

Lester Barreras, C.P.A., P.A. - 1987 N.W. 88 Ct., Ste. 201, Doral, FL 33172
(305)477-1988

Article VII.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VIII. Incorporator

The name and address of the Incorporator is:

PEDRO A GOMEZ
5502 OPAL COVE CT
KATY, TX 77494

Article IX. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on the _____ day of ____________________ of 20_____.

By: X
PEDRO A GOMEZ
CEO

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:
HEALTHY MUSCLES & BONES, INC

REGISTERED AGENT:
INTERNACIONAL MULTISERVICE, INC
2000 PONCE DE LEON BLVD, SUITE 600
CORAL GABLES, FL 33134

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.

By: X ______________________________
INTERNACIONAL MULTISERVICE, INC
Registered Agent