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)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: EXECUTIVE HEALTH AND THERAPY CNETER CORP. (((H95000000997)))

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Prepared By: Carlos darcia, Esquire Fla. Ber No. 00462100 122 Minorca Avenue Coral Gables, FL 33134 (205) 447-6409



# ARTIQUES OF INCORPORATION OF STREET, S

#### ARTICLE I. NAME

The name of the corporation is EXECUTIVE HEALTH AND THERAPY CENTER CORP.

# ARTICLE II. DURATION AND COMMENCEMENT OF EXISTENCE

The corporation is to have perpetual existence, commencing at the filing of these articles with the Department of State.

## ARTICLE III. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have authority to issue is five hundred (500) shares of common stock at a par value of one dollar (\$1.00) per share.

Shares of stock may be disposed of by the corporation for such consideration, having a value of not less than par value of the shares issued therefore, as is determined from time to time by vote of the majority of the outstanding stock.

Treasury shares may be disposed of by the corporation for such consideration as may be determined from time to time by vote of the majority of the outstanding stock.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intengible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration for which shares are to be issued shall have been received by the corporation; such shares shall be deemed fully paid and nonassessable.

The stock in the corporation shall be issued pursuant to the provisions of Section 1244 of the Internal Revonue Code.

### ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida 7349 S.W. 8th Street, Miami, FL 33145 and the initial registered agent of this corporation at such address is Adys Garciu.

Having been named as registered agent on whom process may be served for the above-stated corporation, at the place designated herein, I hereby accept said appointment as registered agent.

Rogintated Agent Jaraie

#### ARTICLE VI. INCORPORATION

The name and address of the person signing these articles is Adys Garcia, 7349 S.W. Sth Street, Miami, FL 33145.

#### ARTICLE VII. PRINCIPAL OFFICE

The principal office of the corporation shall be located at 7349 S.W. 8th Street, Mismi, FL 33145

# ARTICLE VIII. MANAGEMENT OF THE CORPORATION BY BOARD OF DIRECTORS

All corporate powers shall be exercised or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

#### ARTICLE IX. BY-LAME

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

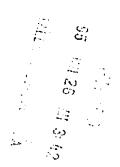
# ARTICLE X. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial director of this corporation is Adys Garcia, 2830 S.W. 16 Terrace, Miami, FL 33145 and Regla Luisa Casanova, 5021 N.W. 4th Street, Miami, FL 33126.

#### ARTICLE XI. AMENDMENT

repeal any or all of the provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by Statute, and all rights conferred upon by Sharsholders herein granted herein subject to this reservation.

IN WITNESS WHEREOF, the transcription at Miami, Dada Caforesaid, this day of	indersigned has executed these Articles of County, Florida, for the uses and purpose September, 1995.
	Advit Arola Jancia
<u> </u>	was acknowledged before me this
day of January, 1995, by Adys	NOTARY PUBLIC - State of Florida
Personally known	OR Produced Identification



Type of Identification Produced