

P950000772

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

500001333225  
-01/30/95--01063--025  
\*\*\*122.50 \*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HEALTH ROADSIES INTERNATIONAL, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

FILED  
95 JAN 30 PM 3:34  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*[Handwritten Signature]*

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
HEALTH REMEDIES INTERNATIONAL, INC.

FILED  
95 JAN 30 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is HEALTH REMEDIES INTERNATIONAL, INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, having a FIVE DOLLAR (\$5.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such

consideration and the issuance of so much of the capital stock as the directors of the company may decide.

**FOURTH:** The amount of capital with which the corporation may begin business will not be less than FIVE HUNDRED DOLLARS (\$500.00).

**FIFTH:** The corporation is to have perpetual existence.

**SIXTH:** The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follows:

**Registered Agent:**  
David S. Rosenthal  
7000 S.W. 62 Avenue  
Suite PH-B  
Miami, Florida 33143

**Corporate Mailing Address:**  
Health Remedies International, Inc.  
4032 Trenton Avenue  
Cooper City, Florida 33026

**SEVENTH:** The number of directors constituting the initial board of directors is two (2).

**EIGHTH:** The name and post office address of the President and Secretary/Treasurer, and the name of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until his/her successor(s) is/are elected and shall have qualified, are the following:

President/Director

Joyce Bible  
4032 Trenton Avenue  
Cooper City, Florida 33026

**NINTH:** The name and post office address of the incorporator is:

Joyce Bible

4032 Trenton Avenue  
Cooper City, Florida 33026

**TENTH:** In furtherance and not in limitation of the powers conferred by the laws

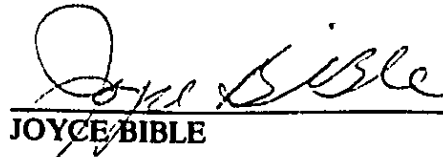
of the State of Florida, the Board of Directors is hereby especially authorized:

a. To make and alter the by-laws at pleasure.

b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set his hand and seal this 17 day of January, 1995.

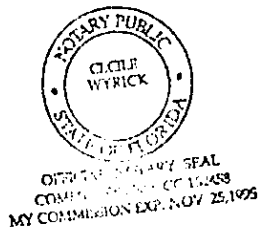
  
JOYCE BIBLE


STATE OF FLORIDA }  
                          }SS  
COUNTY OF ~~DADE~~ }  
                          } Broward

BE IT REMEMBERED, that on this day personally appeared before me, JOYCE BIBLE, party to the foregoing Articles of Incorporation, who is personally known to me/has produced Fla Drivers License as identification, and who did take an oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Dade County, Florida, this 17 day of January, 1995.

My commission expires:



  
NOTARY PUBLIC, STATE OF FLORIDA  
Print Name:  
Commission No.:

Having been named 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 provision 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.



DAVID ROSENTHAL  
REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000007772

HEALTH REMEDIES INTERNATIONAL, INC.

4032 Trenton Ave.  
Cooper City, FL 33026

April 17, 1995

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, Florida 32314

TO WHOM IT MAY CONCERN:

Please refer to document number P95000007772 and change  
the corporate mailing address to:

HEALTH REMEDIES INTERNATIONAL, INC.  
265 S. FEDERAL HIGHWAY, SUITE 277  
DEERFIELD BEACH, FLORIDA 33441

Thank you for your assistance in this matter. Would you  
please FAX a conformation to (305) 4335544 when this change  
has been entered.

Sincerely,

*Joyce A. Bible*

Joyce A. Bible  
President

J  
4-19-95

P95000007772

August 20, 1996

Division of Corporations  
George Firestone Building  
409 E. Gains St.  
Tallahassee, FL 32399

ATTENTION: Amy Alan

Dear Ms. Alan,

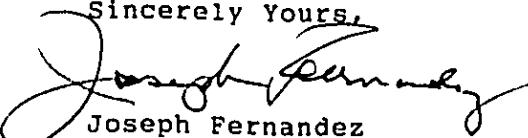
Please update the corporate address of Health Remedies  
International, Inc., Fed ID # 65 056 6176 to the following:

NEW:

470 BELLINI CR.  
NOKOMIS, FL. 34275

Telephone # 941 -  
966/955  
800 - 3185381

Sincerely Yours,

  
Joseph Fernandez  
President