

P95000042973

HEALTH PRODUCTS INTERNATIONAL, INC.
1344 15 TERRACE
MIAMI BEACH, FL.
33139

April 25, 1995

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-05/26/95--01065--004
****122.50 ****122.50

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen,

Enclosed please find the Articles of Incorporation for Health Products International, Inc. and a check in the amount of \$122.50 to cover the filing of these articles.

Very Truly Yours,

Tony D'Amato
Tony D'Amato
Incorporator

FILED
MAY 26 PM 2:02
TALLAHASSEE, FLA.

off

ARTICLES OF INCORPORATION
OF
HEALTH PRODUCTS INTERNATIONAL, INC.

RECEIVED
JAN 26 PM 2:02

The undersigned, acting as incorporator of Health Products International, Inc. under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is:

Health Products International, Inc.

ARTICLE II - ADDRESS

The mailing address of the corporation is:
1344 15 Terrace
Miami Beach, Fl
33139

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1344 15 Terrace Miami Beach, Fl 33139 and the name of the corporation's initial registered agent at that address is Tony D'Amato.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and street address of the initial director are:

NAME:
Tony D'Amato

ADDRESS:
1344 15 Terrace
Miami Beach, Fl
33139

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME:
Tony D'Amato

ADDRESS:
1344 15 Terrace
Miami Beach, Fl
33139

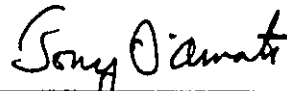
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation the 25th day of April 1995.



Tony D. Amato
Incorporator

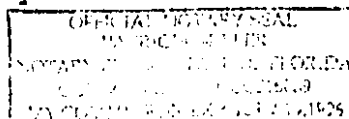
STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

APR 26 PM 2:02

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Tony D'Amato known to me and known by me to be the person who executed the foregoing articles of incorporation, and he/she acknowledged before me that he/she executed the articles of incorporation.

In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 25th day of April 1995.

Patricia Miller
Notary Public



ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of that position.

Tony D'Amato
Tony D'Amato