

P95000046876

TRANSMITTAL LETTER

FILED
95 JUN 12 11 00
FBI
TALLAHASSEE

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

SUBJECT: PRODUCTOS CURATIVOS, INC.

I enclose an original and ONE copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50. Please return copy stamped with date of filing and Secretary of State Certificate of Incorporation.

SIGNED: Abel J. Hernandez

700001473997
-05/03/95--01146--015
****122.50 ****122.50

From: Abel J. Hernandez
4760 N.W. 5th Street
Miami, FL 33126
(305) 445-8012

Tried calling to make aware
that name doesn't have to be
in English. Got no reply.

NANCY HENDRICKS JUN 16 1995

W95-9707



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1995

ABEL HERNANDEZ
4760 N.W. 5TH ST.
MIAMI, FL 33126

SUBJECT: PRODUCTOS CURATIVOS, INC.
Ref. Number: W95000009707

We have received your document for PRODUCTOS CURATIVOS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please give an English translation for the corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 795A00023080

**ARTICLES OF INCORPORATION
OF
HEALING PRODUCTS, INC.**

ARTICLE I NAME

The name of the corporation shall be: **HEALING PRODUCTS, INC.**

ARTICLE II DURATION

The duration of the corporation is perpetual.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

1. Sale of health products, including but not limited to health foods, equipment and sundry health products.
2. Any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act; engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4760 N. W. 5th Street
Miami, Florida 33126

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100. Such shares shall be of a single class and shall have a \$1.00 par value.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ABEL J. HERNANDEZ
4760 N. W. 5th Street
Miami, Florida 33126

ARTICLE VII DIRECTORS

The corporation shall have at least one director, with the exact number to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote thereof, determine that the corporation shall be managed by the shareholders.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The name and addresses of the first directors of the corporation who shall hold office for the first year or until their successors are duly elected and qualified shall be:

ABEL J. HERNANDEZ, Pres./Treasurer and
4760 N. W. 5th Street
Miami, Florida 33126

GREGORIO ALVAREZ, V.P./Secretary
4760 N.W. 5th Street
Miami, FL 33126

ARTICLE IX CONFLICTS

No contract or other transaction between the corporation and any other corporation, and no act of the corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors, officers or shareholders of

ARTICLES OF INCORPORATION OF ~~PRODUCTOS CURATIVOS, INC.~~ *A.H.*

such other corporation. Any director individually or any firm of which any director may be a member may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of the corporation, provided the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of the corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation or not so interested.

ARTICLE X INDEMNITY


The corporation shall indemnify its directors and officers to the fullest extent permitted by law either now or hereafter.

ARTICLE XI INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

ABEL J. HERNANDEZ
4760 N. W. 5th Street
Miami, Florida 33126
(305)445-8012

The undersigned has executed these Articles of Incorporation this **26th** day of **May**, 1995.



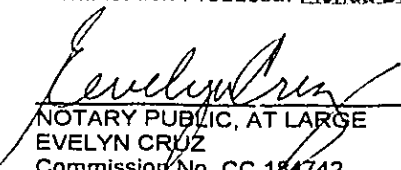
ABEL J. HERNANDEZ, Incorporator
4760 N. W. 5th Street
Miami, Florida 33126

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me by **ABEL J. HERENANDEZ**, who acknowledged that he executed the same for the purposes recited above, this **26th** day of **MAY**, 1995. He produced the following as identification:

Identification Produced: Florida Driver's License



NOTARY PUBLIC, AT LARGE
EVELYN CRUZ
Commission No. CC 184742
My Commission Expires: April 3, 1996

