

P96000003897

Maureen O'Brien

Requestor's Name

6423 Collins Ave. Suite 604

Address

Miami Beach FL 33141

City/State/Zip

Phone #

TELEPHONE
407/992-9050 407/114-0000
****122,500 ****122,500

Office Use Only

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

1. Arvis Health Products, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

EFFECTIVE DATE

1-8-96

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

FILED
56 JAN -9 PM 6:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 11 1996 BSB

FILED

96 JAN -9 PM 6:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ARVIS HEALTH PRODUCTS, INC.

EFFECTIVE DATE
1-8-96

ARTICLE I
NAME

The name of this corporation shall be: ARVIS HEALTH PRODUCTS, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5001 Egret Point Circle
Boca Raton, Florida 33431

ARTICLE III
DURATION

This corporation shall commence its existence on the date of execution and acknowledgment of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV
PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue the following shares of stock:
5,000 shares at One Dollar (\$1.00) par value
(which shall be designated as "Common Shares")

ARTICLE VI
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is and the initial registered agent of this corporation at that address is:

Maureen O'Brien

Suite 604
6423 Collins Avenue
Miami Beach, Florida 33141

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

Alex Woskob
Director

5001 Egret Point Circle
Boca Raton, Florida 33431

Helen Woskob
Director

5001 Egret Point Circle
Boca Raton, Florida 33431

Alexander Liberman
Director

9926 Haldeman Avenue
Philadelphia, Pennsylvania 19115

Roman Slipatchuk
Director

25154 Zodiac Lane
Port Charlotte, Florida 33983

Katherine Slipatchuk
Director

25154 Zodiac Lane
Port Charlotte, Florida 33983

ARTICLE IX **INITIAL OFFICERS**

The names and address of the initial officers are:

Alex Woskob
President

5001 Egret Point Circle
Boca Raton, Florida 33431

Katherine Slipatchuk
Vice-President

25154 Zodiac Lane
Port Charlotte, Florida 33983

Helen Woskob
Secretary/Treasurer

5001 Egret Point Circle
Boca Raton, Florida 33431

ARTICLE X **INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

Maureen O'Brien

Suite 604
6423 Collins Avenue
Miami Beach, Florida 33141

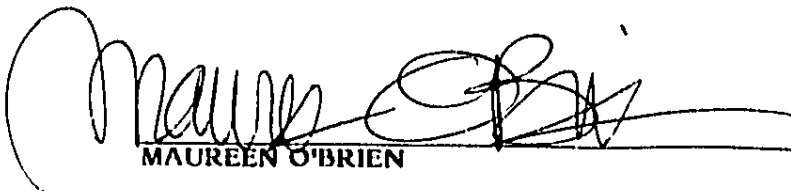
ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any Incorporator, Officer or Director, or any former Incorporator, Officer or Director, to the full extent permitted by law.

ARTICLE XII
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 8th day of January, 1996.

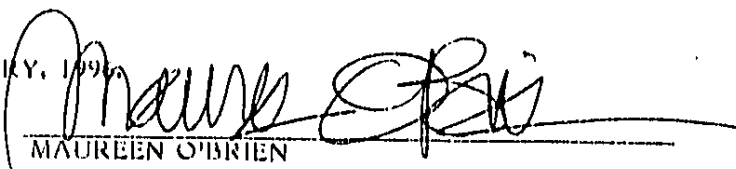

MAUREEN O'BRIEN

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS

CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 8th DAY OF JANUARY, 1996

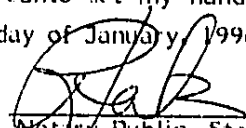

MAUREEN O'BRIEN

STATE OF FLORIDA :

COUNTY OF DADE :

BEFORE ME, a Notary Public authorized in the County and State set forth above, personally appeared **Maureen O'Brien**, known to me and by me to be the person who executed the foregoing Articles of Incorporation of **ARVIS HEALTH PRODUCTS, INC.**, and the foregoing Acceptance of Registered Agent and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 8th day of January, 1996.


Notary Public, State of Florida

My commission expires:

RKATZ

