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HEALTH ALTERNATIVE INTERNATIONAL
11890 TAMiami TRAIL SUITE # 400
MIAMI, FL 33184

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***122.50 ***122.50

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

P. CHESSE: APR 2 1996

ARTICLES OF INCORPORATION
OF
HEALTH ALTERNATIVES INTERNATIONAL, INC.

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

FIRST: The name of this corporation is:

HEALTH ALTERNATIVES INTERNATIONAL, INC.

SECOND: The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

1- To maintain an insurance/reinsurance agency to sell and service insurance and reinsurance policies for clients.

2- To engage in any activity or business permitted under the insurance code of the State of Florida and the laws of the United States of America.

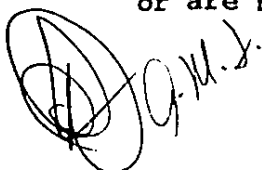
THIRD: The maximum number of Shares of Stock that this Corporation is authorized to have outstanding at any time is Fifty (50) Shares of Common Stock of Ten (\$10.00) Dollars Par Value; all that are issued to be fully paid and exempt from assessment.

The Capital Stock may be paid for in cash, property, labor or services, the value of which property, labor or services shall be fixed by the Directors in the manner provided for by the Florida Statutes.

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

FIFTH: This corporation is to exist perpetually.

SIXTH: No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that anyone or more of the Directors of this corporation is or are interested in, or is a Director or Officer of, or are Directors or Officers of, such other corporation.



SEVENTH: The initial street address of the principal office of this corporation in the State of Florida is:

110 Tamiami Trail, Suite 400
Miami, Florida 33184

EIGHTH: This corporation shall have two (2) Directors initially. The number of Directors may be increased by By-Laws adopted by the Stockholders at any time and from time to time.

NINTH: The names and street address of the Subscribers to these Articles of Incorporation whom shall also be the Members of the first Board of Directors are:

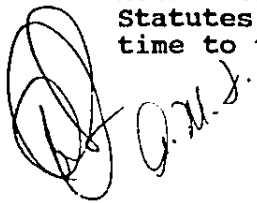
- | | |
|------------------------|--|
| 1- Luis Tunon, Jr. | 15210 S.W. 154th Terrace
Miami, Florida 33187 |
| 2- Aymara Mencia Tunon | 15210 S.W. 154th Terrace
Miami, Florida 33187 |

TENTH: The corporation, acting through its Board of Directors, shall have the right to borrow money and contract debts when necessary for the transaction of its business or for any other lawful purpose, to issue bonds, promisory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified time or times or payable upon happening of a specified event or events, whether acquired by mortgage, pledge or otherwise, or unsecured, for money borrowed or in payment for property purchased or acquired by any other lawful objects.

The corporation shall have the further right and power to, from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of this corporation (other than the Stock Book) or any of them shall be open to inspection of Stockholders, and no Stockholder shall have right of inspecting any account, book or document of this corporation except as conferred by Statute, unless authorized by a resolution of the Stockholders or Board of Directors.

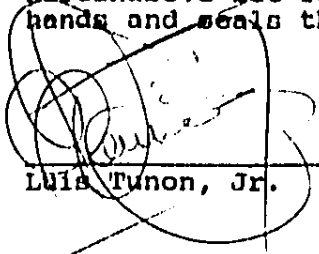
The corporation may in its By-Laws, confer powers upon its Board of Directors or Officers in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

Both Stockholders and Directors shall have the power, if the By-Laws so provide, to hold their respective meetings and to have one or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the provisions of the Statutes) outside of the State of Florida at such places as may from time to time be designated by the Board of Directors.



The corporation reserve the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred upon Stockholders herein are granted subject to this reservation.

We, the undersigned, being the original subscribers to the Capital Stock hereinabove named for the purpose of forming a corporation for profit to do business within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and agree to take the number of Shares of Stock hereinabove set forth for us, and accordingly have hereunto set our hands and seals this 21st day of March of the year 1996 A.D.


Luis Tunon, Jr.

(Seal)


Aymara Mencia Tunon

STATE OF FLORIDA

: SS

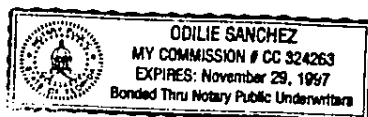
COUNTY OF DADE

Before me, the undersigned authority, personally appeared Luis Tunon, Jr. and Aymara Mencia Tunon; the parties to the foregoing Certificate of Incorporation, to me well known to be the individuals described in and who executed the foregoing Certificate of Incorporation, and having acknowledged the same Certificate to be free and voluntary act and deed of them, for them, and the facts therein stated are truly set forth.

W I T N E S S my hand and official seal at Miami, County of Dade, State of Florida, this 21st day of March of the year 1996 A.D.


Notary Public, State of Florida at Large

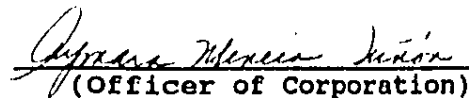
My Commission Expires:



DESIGNATED AGENT FOR SERVICE OF PROCESS
(ATTACHED TO CERTIFICATE OF INCORPORATION
AND MADE A PART THEREOF)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act and made a part of the Certificate of Incorporation of said corporation, to which this document is attached:

That Health Alternatives International, Inc. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Luis Tunon, Jr. located at: 15210 S.W. 154th Terrace; Miami, County of Dade, Florida 33187, as its agent to accept service of process within this state.


(Officer of Corporation)

Having been named to accept service of process for the above-stated corporation at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

BY: 

(Resident Agent)

96 MAR 25 AM 8:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED



HEALTH
ALTERNATIVES
INTERNATIONAL, INC.

A COMPANY AFFILIATED TO
ASSURANCE UNDERWRITERS, INC. (MIAMI, FL., U.S.A.)

Luis Tuñon, Jr., BBA, MS
President & Actuary

October 14th, 1997

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

RE: Health Alternatives International, Inc.
Amendment to Articles of Incorporation

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-10/20/97--01081--003
*****43.75 *****43.75

Gentlemen:

Please find enclosed forms in order that you may proceed to amend our Articles of Incorporation adding officers as reflected.

We have enclosed a check in the amount of \$43.75 which is \$35. for the filing fee and \$8.75 for a certificate of status.

If you should have any questions or if you should require any additional information, please do not hesitate to contact our office at your convenience.

Thank you for your prompt attention to this matter.

Sincerely,

Luis Tuñon
Luis Tuñon

cc: Suspense 10/28/97

FILED
97 OCT 20 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resident Agent: Lic. Gilberto Bosquez Díaz, Attorney at Law

Apartado 6-767 • El Dorado • Panama City • Panama • Phone: (507) 23-3871 • Fax: (507) 64-2721
United States Office: 11890 Tamiami Trail • Suite 400 • Miami, Florida 33164 • Tel.: (305) 226-5833 • Fax: (305) 226-6604

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 OCT 20 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Health Alternatives International, Inc.
(present name)

Pursuant to the provisions of section 507.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being ~~amended~~, added, or ~~deleted~~)

Eleventh:

The names and street addresses of the officers of this corporation are as follow:

- 1 - Luis Tuñón, Jr., President
15210 S.W. 154th Terrace
Miami, FL 33187
- 2 - Orlando Alonso, Vice President
350 S.W. 122nd Avenue, Apt. 317
Miami, FL 33184
- 3 - Aymara Mancía Tuñón, Secretary/Treasurer
15210 S.W. 154th Terrace
Miami, FL 33187

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 10th, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of October, 19 97

Signature

Aymer M. Tuñón
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Aymer M. Tuñón

Typed or printed name

Director

Title