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iridology & mealth institute, inc.

FILED

ARTICLES OF INCORPORATION

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OF

DECRETARY OF STATE TALLAHASSEE, FLORIDA

IRIDOLOGY & HEALTH INSTITUTE, INC.

بناطوت.

ARTICLE 1 - NAME

The name of the corporation is IRIDOLOGY & HEALTH INSTITUTE, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of one Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 VI - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of the Corporation is at 3271 NW 7 St. Miami, FL 33142 The name of the registered agent of this corporation at that address is Jose A. Rodriguez.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (3) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Name: Jose A. Rodriguez
President & Freasurer

Address: 3231 NW 14Th Terrace Miami, FL 33125

Name: Bettina Rodriguez Aguilera Vice President & Secretary

Address: 1036 NW 32nd PL. Mismi, FL 33125

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Name: Jose A. Rodriguez

Address: 3231 NW 14Th Terrace

Miami, FL 33125

Name: Bettina Rodriguez Aguilera

Address: 1036 NW 32nd PL.

Miami, FL 33125 ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extend permitted by law.

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of

Incorporation on this 28rd day of June 1996.

STATE OF FLORIDA

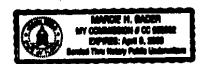
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THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 28rd day of June, 1996 by Jose A. Rodriguez, who produced Florida Drivers License R362-421-43-367-0 As identification and who did not take an oath.

Notary Public

State of Florida

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said act:

THAT, IRIDOLOGY & HEALTH INSTITUTE, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation has named Jose A. Rodriguez, as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

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

By:

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