# (20) ITAYS STREET

networks

PRESENTATION OF THE PROPERTY NO. : 072100000032

96 AUG 20 PM 12: 12 DIVISION OF CORPORATION

REFERENCE: 055596

7112651

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: August 15, 1996

ORDER TIME : 10:23 AM

ORDER NO. : 055596

SUDDOILSTEES

CUSTOMER NO: 7112651

CUSTOMER: Mr. Richard Outram

MR. RICHARD OUTRAM

4320 Sw 152 Avenue

Miramar, FL 33027

#### DOMESTIC FILING

NAME:

HEALTH GALORE INTERNATIONAL,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

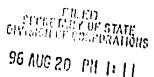
\_ CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:



#### ARTICLES OF INCORPORATION

OF

#### HEALTH GALORE INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

HEALTH GALORE INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 4320 Southwest 152 Avenue, Miramar, Florida 33027, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4320 Southwest 152 Avenue, Miramar, Florida 33027, and the name of the initial registered agent of the corporation at that address is Ramesh Outram.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ramesh Outram Dir.

4320 Southwest 152 Avenue Miramar, Florida 33027

Naseema Outram Dir. Same

# ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 20, 1996.

Ocherah O. Skipper
It's Agent, Deborah D. Skipper
Incorporator

JAB/VLP

PILED

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OWIGING OF BOARDONS

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Ramesh Outram, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

HEALTH GALORE INTERNATIONAL, INC.

Ramesh Outram is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Kamesh Quham

Typed Nama: Ramesh Outram