

P97000008069

10:42 AM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000001199 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: HEALTH IS LIFE, INC.

AUDIT NUMBER.....H97000001199

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
help F1 Option Menu F2

NUM

Connect: 00:03:41

RECEIVED

97 JAN 28 AM 7:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
97 JAN 28 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W97-1674

nc 1/28/97

FILED

97 JAN 28 AM 11:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HEALTH IS LIFE, INC.

H97000001199

3

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: HEALTH IS LIFE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 705 East 26 Street, Hialeah, FL 33013.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5,000 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Maria Chavez, M.D., 705 E. 26 Street, Hialeah, FL 33013.

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Maria Chavez, M.D.  
705 E. 26 Street  
Hialeah, FL 33013  
250 Shares

President  
Director

Zenaida Mercado, M.D.  
705 E. 26 Street  
Hialeah, FL 33013  
250 Shares

Secretary-Treasurer  
Director

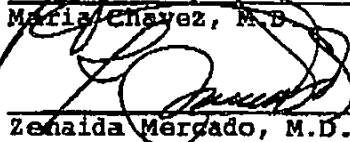
Prepared By: DAVID JACK PALGON  
1266 W. Flagler Street  
Miami, FL 33135  
305 643-2400  
FBN-060846

H97000001199

H97000001199

The undersigned have executed these Articles of Incorporation  
this 17th day of January, 1997.

  
\_\_\_\_\_  
Maria Chavez, M.B.

  
\_\_\_\_\_  
Zenaida Mercado, M.D.

H97000001199

H97000001199

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS 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:

FIRST: That HEALTH IS LIFE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 705 E. 26 Street, Hialeah, FL 33013, and with its registered office at 705 East 26 St., Hialeah, FL 33013, has named MARIA CHAVEZ, M.D., of 705 East 28 Street, Hialeah, FL 33013, as its agent to accept service of process within this 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 this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Maria Chavez, M.D.

FILED

97 JAN 28 AM 11:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000001199