

Charter # Only

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VALIDATION ONLY

Requestor's Name

Jimenez and Associates, P.A.

Address

A PROFESSIONAL ACCOUNTING CORPORATION  
454 N.W. 22nd AVE, SUITE 208  
MIAMI, FLORIDA 33125

City

State

ZIP

Phone #

541-4714

CORPORATION(S) NAME

900002098439--0

-02/26/97--01057--010

\*\*\*\*122.50 \*\*\*\*122.50

IMMUNO-AMAZONIA, INC

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

97 FEB 26 AM 9:20

FILED

☐ PROFIT

☐ NON-PROFIT

☐ AMENDMENT

☐ MERGER

☐ FOREIGN

☐ DISSOLUTION

☐ MARK

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☐ OTHER

☐ CERTIFIED COPY

☐ PHOTO COPIES

☐ CERTIFICATE UNDER SEAL

☐ WALK IN

☐ WILL WAIT

☐ PICK UP

☐ MAIL OUT

☐ CALL

☐ AFTER 4:30

Name	
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R4-84)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

IMMUNO-AMAZONIA, INC.

We the undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities - and liabilities of incorporation for profit and subject to the following provisions.

ARTICLE I

The name of the corporation shall be:  
IMMUNO-AMAZONIA, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized with the purpose to engage - in the transaction of distribution of nutritional products advertising and promotion services, etc. ----- and all other lawfull activities of business permitted under the laws of the State of Florida and of the United --- States of America.

ARTICLE IV

The agregate maximum number of shares which this corpora-- tion shall have authority to issue and have outstanding at anyone time is: Five Hundred Shares at One Dollar Value.

ARTICLE V

This corporation shall begin business with no less than -- Five Hundred dollars (\$500.00)

ARTICLE VI

The post office address of the principal office of this -- corporation shall be: 454 N.W. 22nd Avenue, Suite 209, Miami, Florida 33125.

#### ARTICLE VII

The name and address of the initial Registered Office of --  
this corporation in the State of Florida is:

Alejandro Alvarez  
1223 S.W. 138 Place  
Miami, Florida 33184

#### ARTICLE VIII

The business of the corporation shall be managed by a Board  
of Directors. The number of Directors, no less than one, no  
more than five and shall be fixed by resolution of the ----  
stockholders at regular or special meetings, subject to the  
manner of holding such meetings prescribed by the by-laws.

#### ARTICLE IX

The name and post office address of the members of the Board  
of Directors who shall serve as members thereof, are as ----  
follows:

NAME	OFFICE	ADDRESS
Alejandro Alvares	President	1223 S.W. 138 Place Miami, Fla. 33184
Anabel Gracia	Secretary	1223 S.W. 138 Place Miami, Fla. 33184

#### ARTICLE X

Distribution to incorporators is as follows:

Alejandro Alvarez	-0-	-0-
Anabel Gracia	-0-	-0-

All shares remain unissued.

#### ARTICLE XI

Each stockholder before offering to sell or otherwise dispose  
of the stock of this corporation, owned by him first offer --  
such stock to the remaining stockholders of this corporation  
and obtaining their refusal to purchase same, proceed to sell  
at the fair market value thereof.

ARTICLE XII

Amendments to the Articles of Incorporation, merger, consolidations or dissolution shall be approved and submitted to the stockholders for approval 100% of all votes will be necessary and thirty days notice shall be provided.

ARTICLE XIII

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of this -- Articles of Incorporation. Shall have all the general and --- additional powers now conferred upon it by the laws and the -- by-laws.

IN WITNESS THEREOF, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this -- 3rd Day of February 1997.

  
Alejandro Alvarez-Incorporator

  
Anabel Gracia-Incorporator

STATE OF FLORIDA     )  
                              )  
COUNTY OF DADE     )

Before me the undersigned authority duly authorized to administer oath and take acknowledgement, personally appeared --- ALEJANDRO ALVAREZ AND ANABEL GRACIA -----

who after first being duly sworn, executed the foregoing ---- ARTICLES OF INCORPORATION, freely and voluntarily for the --- purpose therein expressed.

IN WITNESS THEREOF I have hereunto set my hand and official - seal at Miami, said County and State, this 3rd Day of February 1997.



OFFICIAL NOTARY SEAL  
JOSE C. JIMENEZ  
COMMISSION NO. CC417480  
MY COM. EXPIRES OCT. 30, 1998

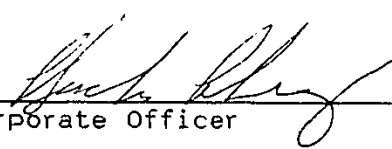
  
NOTARY PUBLIC, State of Florida at  
large.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT=REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida --  
Statutes, the undersigned corporation, organized under the  
laws of the State of Florida, submits the following ----  
statement in designating the registered office/registered  
agent in the State of Florida.

The name of the Corporation is IMMUNO-AMAZONIA, INC.

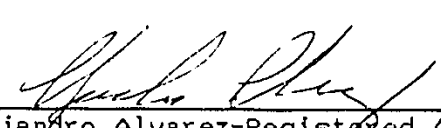
The name and address of the Registered Agent and office is  
Alejandro Alvarez, 1223 S.W. 138 Place, Miami, Florida  
33184.

  
\_\_\_\_\_  
Corporate Officer

Title: President

Dated: February 3, 1997.

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate,  
I hereby agree to act in this capacity, and further --  
agree, to comply with the provisions of all statutes relative  
to the proper and complete performance of my duties; and --  
accept the duties and obligations of section 607.325,, Florida  
Statutes.

  
\_\_\_\_\_  
Alejandro Alvarez-Registered Agent  
accepting office.

97 FEB 26 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED