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

1. \_\_\_\_\_  
(Corporation Name) (Document #)  
2. \_\_\_\_\_  
(Corporation Name) (Document #)  
3. \_\_\_\_\_  
(Corporation Name) (Document #)  
4. \_\_\_\_\_  
(Corporation Name) (Document #)

EFFECTIVE DATE  
4-15-97

FILED  
97 APR 21 PM 11:06  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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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. ONE APR 24 1997

## **CERTIFICATE OF INCORPORATION**

### **ARTICLE ONE**

The name of this corporation shall be:

BETTER LIVING CORPORATION INTERNATIONAL

EFFECTIVE DATE  
4-15-97

### **ARTICLE TWO**

#### **NATURE OF THE BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida, being its initial activity to either manufacture or wholesale health and beauty aids products domestically and internationally.

### **ARTICLE THREE**

#### **TERMS OF EXISTENCE**

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: April 15, 1997.

### **ARTICLE FOUR**

#### **MINIMUM CAPITAL**

The amount of capital with which the Corporation shall begin business shall be no less than ONE THOUSAND DOLLARS (\$1,000.00), or such greater amount as required by law

### **ARTICLE FIVE**

#### **NUMBER OF DIRECTORS**

The Corporation shall at all times have at least one Director who is a citizen of the United States of America. The Stockholder of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of the Corporation, provided that the corporation at all times has a minimum of one Director.

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## ARTICLE SIX

### CLASSES OF DIRECTORS

The bylaws of this Corporation may provide that the directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term shall continue for longer than three (3) years, and provided further that at least one fourth (1/4 ) in number of the directors shall be elected annually.

## ARTICLE SEVEN

### AMENDMENT

This certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida

## ARTICLE EIGHT

### CAPITAL STOCK

This corporation is authorized to issue shares of stocks as follows:

- A) DESIGNATION: The stock of this corporation shall be known as common stock.
- B) AUTHORIZED: The minimum share of Common Stock that this Corporation may issue is Ten Thousand (10,000) shares.
- C) PAR VALUE: Each share of Common Stock shall have the par value of One (\$1.00) Dollar per share.
- D) CONSIDERATION: Each share of Common Stock shall be issued in exchange or cash, real property, labor rendered, service, or any consideration of the foregoing. In the absence of fraud in the transaction. The judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E) NON ASSESSABILITY: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par-value thereof, and shall be fully paid and non-assessable.
- F) VOTING RIGHTS: Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at the meeting of the stock holders of the Corporation.

## **ARTICLE EIGHT**

### **CAPITAL STOCK Cont'd**

- G) **COMULATIVE VOTING:** No holder of common stock shall be entitled to any right of comulative voting.
- H) **DIVIDENDS:** Record holders of common stocks are entitled in the event of the liquidation or dissolution of the Corporation to receive their pro-rata share of any asset this Corporation remaining after payment of the debts and obligations.

## **ARTICLE NINE**

### **REGISTERED AGENT AND REGISTERED ADDRESS**

The street address of the corporation is as follows:

**ADDRESS**  
18459 PINES BOULEVARD  
PEMBROKE PINES FLORIDA 33029

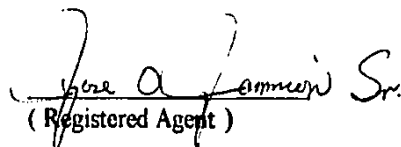
**NAME**  
BETTER LIVING CORPORATION  
INTERNATIONAL

Initial registered agent's name and address:      Jose O. Janvion Sr.  
491 North West 162 Avenue  
Pembroke Pines Florida 33028

I HEREBY AGREE to act as registered agent for:

**BETTER LIVING CORPORATION INTERNATIONAL**

And further agree to comply with provisions of all Florida Statutes related to the proper and complete performance of my duties.

  
( Registered Agent )

## ARTICLE TEN

### SUBSCRIBERS AND DIRECTORS

The undersigned individuals competent to contract. Execute this Certificate of Incorporation as Subscribers and Initial Directors. The undersigned individuals shall hold the office of Directors as previously agreed and with an equal interest in the Corporation which shall comprise of One Third (1/3) for each of the directors listed below.

**PRESIDENT:**

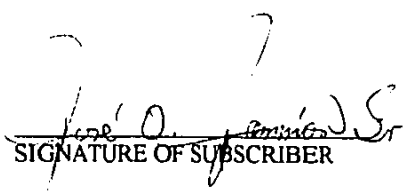
RENE ALFONSO

**VICE-PRESIDENT/TREASURER:**

JOSE O. JANVION SR.

**VICE PRESIDENT/SECRETARY:**

SHEHADEH MZEGHET

  
SIGNATURE OF SUBSCRIBER

IN WITNESS THEREOF, the undersigned subscribers do make subscribe, acknowledge and file this Certificate of Incorporation for the purpose of forming a Corporation for Profit under the laws of the State of Florida.

DATED APRIL 15<sup>TH</sup>, 1996

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