

P97000044551

WRIGHT
7840 SW 181 TERRACE
MIAMI, FL 33157

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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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

JS/20/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
NATURAL WONDERS IN MEDICINE, INC.**

ARTICLE I - NAME

The name of this corporation is Natural Wonders In Medicine, Inc. The principal office and mailing address of the corporation is 7840 S.W. 181 Terrace, Miami, Florida 33157.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

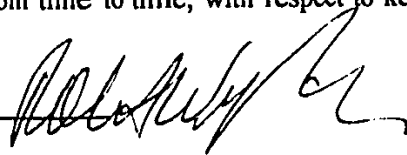
ARTICLE IV - CAPITAL STOCK

The maximum number of shares which the Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock having NO par value (\$0.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 7840 S.W. 181 Terrace, Miami, Florida 33157 and the initial registered agent of this Corporation is Robert E. Wright, who, upon accepting this designation as evidenced by the below signature, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office for service of process.

Robert E. Wright



ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1).

Robert E. Wright
7840 S.W. 181 Terrace
Miami, Florida 33157
305/378-1435

Valerie J. Cardarelli
7840 S.W. 181 Terrace
Miami, Florida 33157
305/378-1435

ARTICLE VII - INCORPORATOR

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

Name

Address

Robert E. Wright

7840 S.W. 181 Terrace
Miami, Florida 33157

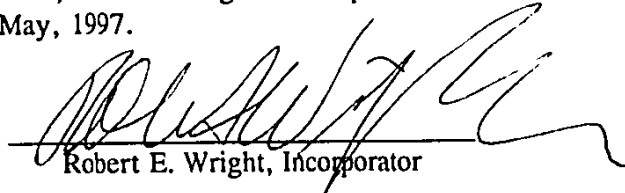
ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - PREEMPTIVE RIGHTS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such new shares of the stock of this Corporation as may be issued from time to time, for money, property, or services, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of May, 1997.


Robert E. Wright, Incorporator

FILED
MAY 15 1997
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA