

*Orlando Silva & Associates*

Individual Taxes • Corporate Taxes • Business Plans • Legal Services  
(954) 389-2796

ORLANDO SILVA  
Vice President

405 Lakeview Drive #104  
Fort Lauderdale, Fla. 33326

PA7000082251


FLORIDA DIVISION OF INCORPORATION  
P.O BOX 6327  
TALLAHASSEE, FLORIDA

200002299062--4  
-09/22/97--01042--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DEAR SIR/MADAM :

PLEASE FIND ENCLOSED COPY OF ARTICLES OF INCORPORATION OF MYOS  
& ASSOCIATES, INC., AFTER THIS ARTICLES ARE PROCESS AND  
APPROVED, PLEASE SEND THEM BACK AT ABOVE ADDRESS TO OUR  
ATTENTION, THANK YOU.

SINCERELY,

  
ORLANDO SILVA.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 19 AM 11:55

9/23/97

EFFECTIVE DATE

9/13/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 19 AM 11:55

**ARTICLES OF INCORPORATION  
OF  
MYOS & ASSOCIATES, INC.**

The undersigned, **MYOS & ASSOCIATES, INC.**, acknowledges and files in the office of the Secretary of State of the State of Florida for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Article of Incorporation, as by law provided.

**I.**

The name of this corporation is: **MYOS & ASSOCIATES, INC.**

**II.**

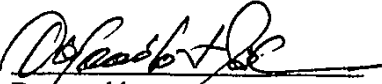
The existence of this corporation shall commence on the date of subscription and acknowledgment of this articles and shall be perpetual thereafter.

**III.**

The general nature of the business and businesses to be transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the corporation, to carry on its business, or for the purpose of publishing any of the objects here in above mentioned shall have the power to make and perform contracts of any kind and description to do any and all other acts and things, and to exercise any and all the other power, either as principal, agent or broker conferred by the laws of the State of Florida upon corporations formed under the laws of said state and which now or here after may authorized by the law:



Prepared by:

Orlando Silva

**ORLANDO SILVA & ASSOCIATES**

405 Lakeview Dr. #104

Weston, Florida 33326

**IV.**

The principal place of business and mailing address of this corporation shall be: 405 Lakeview Drive Apt # 104, Weston, Florida 33326.

**V.**

The maximum number of shares that this corporation authorized to have outstanding at any one time is 1,000 shares of common stock, \$1.00 par value.

**VI.**

The street address of the initial registered office of this corporation is: 405 Lakeview Drive, Apt # 104, Weston, Florida 33326, and the name of the registered agent of this corporation at that address is: Maria A. Silva

**VII.**

The business of this corporation shall be managed by the Board of Directors of not less than one Director.

**VIII.**

The name and address of each Director is:

Maria A. Silva, 405 Lakeview Drive, Apt # 104, Weston, Florida 33326.  
Orlando J. Silva, 405 Lakeview Drive, Apt # 104, Weston, Florida 33326.

**IX.**

The name and street address of the Incorporator is:  
Maria A. Silva, 405 Lakeview Drive, Apt # 104, Weston, Florida 33326.

Maria A. Silva  
~~INCORPORATOR~~  
Maria A. Silva

DATED, September 13th, 1997

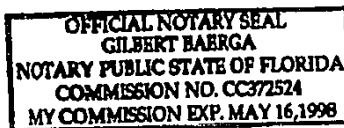
STATE OF FLORIDA  
COUNTY OF BROWARD

I CERTIFY that on this day, before me, a Notary Public duly authorized in the State and  
County name above to take acknowledgments, personally appeared-----  
----- Maria A. Silva -----to me known to be the person described as the  
incorporator in, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 13th day of  
September A.D 1997.

  
NOTARY PUBLIC

My Commission Expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 19 AM 11:55

## CERTIFICATE OF DESIGNATION

### REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of section 607.0105, 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.

1. The name of the corporation is **MYOS & ASSOCIATES, INC.**
2. The name and address of the registered agent and office is:

Maria A. Silva, 405 Lakeview Drive, Apt # 104, Weston , Florida 33326

Maria A. Silva  
INCORPORATOR

### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Maria A. Silva  
Maria A. Silva  
~~Registered Agent~~