

P97000083139

URSULA GONZALEZ,  
10702 S.W. 7 ST., APT. 1  
MIAMI, FL 33172  
PHONE NO. 553 8502

or 653-6666 (9-5)  
MEMO

TO : SECRETARY OF STATE  
FROM: URSULA GONZALEZ  
DATE : September 22, 1997  
RE : NEW HEALTH TECHNOLOGIES, INC.

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Please file this corporation, I have enclosed my check in the amount of \$122.50 as and for your fees and a pre-paid return Express Mail envelope for the return of the Certified Copy.

Thank you.

Ursula Gonzalez

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-09/24/97--01084--008  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
97 SEP 24 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Medea SEP 25 1997

**ARTICLES OF INCORPORATION**  
**OF**  
**NEW HEALTH TECHNOLOGIES, INC.**

FILED  
97 SEP 24 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 62 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**INC.**  
**NEW HEALTH TECHNOLOGIES,** the address of the principal office of this corporation shall be 65 N.W. 76 Ct., Miami, FL 33126, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in every aspect of the business of Alternative Health and Wellness Equipment (non-medical) duly licensed under the laws of the State of Florida. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 65 N.W. 76 Ct., Miami, FL 33126, and the name of the initial registered agent of the corporation at that address is Ursula Gonzalez, 10702 S.W. 7 St., Apt. 1, Miami, Florida 33174.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are selected or appointed are:

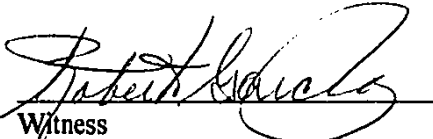
Belkis Garcia	65 N.W. 76 Ct.
President	Miami, FL 33126
Secretary	
Treasurer	

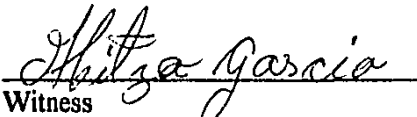
Ursula Gonzalez	10702 S.W. 7 St., Apt. 1
Vice President	Miami, FL 33174


**ARTICLE VII. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these articles of incorporation at Coral Gables, Florida, on the 2nd day of September, 1997.

  
Witness

  
Witness

  
BELKIS GARCIA  
President

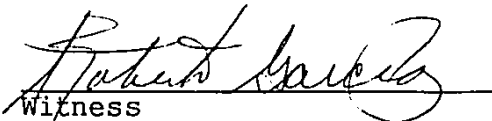
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

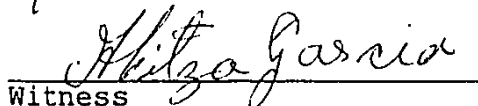
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

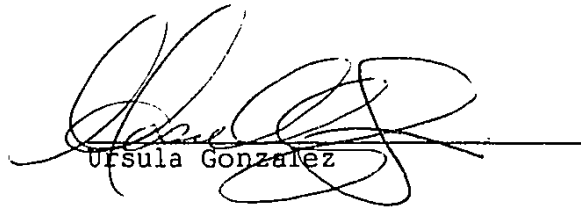
First that, NEW HEALTH TECHNOLOGIES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named, Ursula Gonzalez, located at 10702 S.W. 7 St., Apt. 1, Miami, Florida 33174, County of Dade.

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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.

  
Witness

  
Witness

  
Ursula Gonzalez

**FILED**  
97 SEP 24 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA