

PARARUS CORPORATE INDUSTRIES, INC.

90 30 W. TAVEN F. SUITE 16

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip Phone #
LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. FOREVER YOUNG, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 400002308594--3
-10/01/97--01055--026
****122.50 ****122.50

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 1, 1997

LAZARUS

MIAMI, FL

SUBJECT: FOREVER YOUNG, INC.
Ref. Number: W97000022454

We have received your document for FOREVER YOUNG, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 197A00048355

RECEIVED
97 OCT 13 PM 3:28
DIVISION OF CORPORATIONS

**CERTIFICATE OF INCORPORATION
OF**

FRANCIS HEALTH FOOD STORE, INC.

FILED
97 OCT 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, do hereby associate ourselves together and subscribed this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of FLorida, and subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be FRANCIS HEALTH FOOD STORE, INC.

ARTICLE TWO

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be 100 shares of stock which shall be common stock of a no par value per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

This corporation shall begin business with a minimum capital of the amount of Five Hundred (\$500.00) Dollars.

ARTICLE FIVE

This corporation shall have a perpetual existence.

ARTICLE SIX

The principal office of the corporation shall be located at 6978 Collins Avenue, Miami Beach, FL 33141.

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE EIGHT

The names and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

Board of Directors:

**Estela Pinnávaria [President & Secretary]
9161 East Bay Harbor Drive, #7A
Bay Harbor Isle, FL #3154**

ARTICLE NINE

The names and post office addresses of each of the subscribers to this Certificate of Incorporation are as follows:

**Estela Pinnavaria
9161 East Bay Harbor Drive, #7A
Bay Harbor Isle, FL 33154**

ARTICLE TEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE ELEVEN

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.


ARTICLE TWELVE

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE THIRTEEN

This corporation shall designate Estela Pinnavaria with offices located at
9161 East Bay Harbor Drive, #7-A Bay Harbor Isle, FL 33154
as its duly authorized agent to be in charge of the Corporate Registered Office
as required by State Law.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and
affixed their seals on this 29 day of September, 1997.

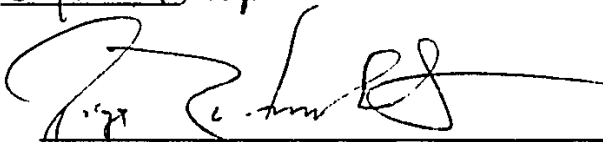


, Incorporator
ESTELA PINNAVARIA

STATE OF FLORIDA}
} SS:
COUNTY OF DADE }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take
acknowledgments, personally appeared, ESTELA PINNAVARIA, who after first
having been duly sworn, executed the foregoing certificate of Incorporation, freely and voluntarily
for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade
County, Florida this 29 day of September, 1997.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



Jorge Rodriguez-Chomat
MY COMMISSION # CC589511 EXPIRES
July 10, 2000
EDICED THRU TROY FAIR INSURANCE, INC.

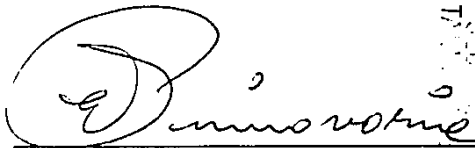
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN STATE SERVICE
OF PROCESS WITHIN STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST, that FRANCIS HEALTH FOOD STORE, desiring to organize under the laws of the State of FLorida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of FLorida has named Estela Pinnavaria, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


ESTELA PINNAVARIA

FILED
97 OCT 13 PM 3:50
STATE OF FLORIDA
CLERK OF THE COURT