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Chapter Number Only

10/23/97 URCULN

Muskat & ODesky

88 NE 168 St.

North Miami Beach FL 33162

653-6666

VALIDATION ONLY

FILED  
97 OCT 27 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100002329861--4  
-10/27/97--01003--036  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Magnetic health solutions, Inc.

- ☒ Profit  
( ) NonProfit  
( ) Foreign  
( ) Limited Partnership  
( ) Reinstatement  
☒ Certified Copy  
( ) Call When Ready  
☒ Walk In
- ( ) Amendment  
( ) Dissolution  
( ) Annual Report  
( ) Reservation  
( ) Photo Copies  
( ) Call If Problem  
( ) Will Wait
- ( ) Merger  
( ) Mark  
( ) Other  
( ) Change of Registered Agent  
( ) Certificate Under Seal  
( ) After 4:30  
☒ Pick Up  
( ) Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy  
RECEIVED  
OCT 27 AM 10:02  
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

K. Rolfe OCT 27 1997

**ARTICLES OF INCORPORATION**  
**OF**  
**MAGNETIC HEALTH SOLUTIONS, INC.**

FILED  
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TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**MAGNETIC HEALTH SOLUTIONS, INC.**, the address of the principal office of this corporation shall be 4000 Island Blvd., Apt. 2804, No. Miami Beach, FL 33160, 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 magnetic health 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 Lorena Lechter, and the name of the initial registered agent of the corporation at that address is 3725 No. 37 Terr., Hollywood, FL 33021.

**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:

**VIVIANE YANKELEWITZ**  
President  
Vice-President  
Secretary  
Treasurer

4000 Island Blvd.  
Apt. 2804, No.  
Miami Beach, FL 33160

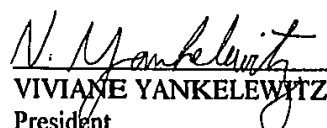
**ARTICLE VII. SPECIAL PROVISION**

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 North Miami Beach, Florida, on the 28 day of October, 1997.

  
Witness

  
Witness

  
VIVIANE YANKELEWITZ  
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.

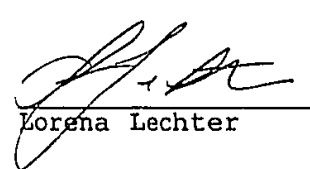
First that, MAGNETIC HEALTH SOLUTIONS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named, Lorena Lechter, located at 3725 No. 37 Terr., Hollywood, FL 33021, County of Broward.

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

  
Lorena Lechter

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97 OCT 27 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA