

Charter Number Only

P700093275

Gloria Rosa Bodin

Requestor's Name

2100 Ponce de Leon Blvd. #920

Address

Coral Gables, FL 33134

City

State

Zip

Phone

#442-1322

NOTATION ONLY

000002329860--7
-10/27/97--01003--035
****122.50 ****122.50

CORPORATION(S) NAME

Vida Sana Corporation

FILED
97 OCT 30 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
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Examiner	
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Verifier	
Acknowledgment	
W.P. Verifier	

Certified Copy

RECEIVED
97 OCT 27 AM 10:03
DIVISION OF CORPORATION

442-1322
613



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 27, 1997

EMPIRE

MIAMI, FL

SUBJECT: VIDA SANA CORPORATION
Ref. Number: W97000024357

We have received your document for VIDA SANA CORPORATION 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

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: 197A00052096

RECEIVED
97 OCT 30 AM 10:16
DIVISION OF CORPORATION

FILED

97 OCT 30 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
VIDA SANA CORPORATION**

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: VIDA SANA CORPORATION.

ARTICLE II - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

ARTICLE IV - DURATION

The existence of this corporation shall be perpetual.

ARTICLE V - LOCATION

The principal office of this corporation shall be located at: P.O. Box 347251, Coral Gables, Florida 33134.

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

Gloria Roa Bodin. 4091 Park Avenue, Coconut Grove, Florida 33133

ARTICLE VII - INITIAL OFFICERS

The following are the initial officers:-

President : Gloria Roa Bodin

Vice-President : Eric Bodin

Secretary : Eric Bodin

Treasurer : Gloria Roa Bodin

ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is: Nadia Ingram; 2100 Ponce de Leon Boulevard, Suite 920, Coral Gables, Florida, 33134.

ARTICLE IX - BY-LAW

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock of this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.


ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles is: Gloria Roa Bodin, 4091 Park Avenue, Coconut Grove, Florida 33133.

ARTICLE XIII - AMENDMENT

This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

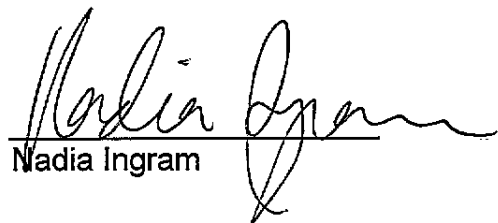
IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 16th day of October, 1997.



Gloria Roa Bodin

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


Nadia Ingram

STATE OF FLORIDA }
 } ss:
COUNTY OF DADE }

I HEREBY CERTIFY that on this day personally appeared Gloria Roa Bodin to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida this 16 day of
October, 1997.


NOTARY PUBLIC OF STATE
OF FLORIDA-AT-LARGE



R VIDAL
COMMISSION # CG 550153
EXPIRES APR 24 2000
BONDED THRU
ATLANTIC BONDING CO INC

FILED
97 OCT 30 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

My commission expires: