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Orlando Silva & Associates

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ORLANDO SILVA
Vice President

405 Lakeview Drive #104
Fort Lauderdale, Fla. 33326

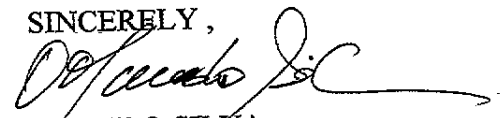
FLORIDA DIVISION OF INCORPORATION
P.O BOX 6327
TALLAHASSEE , FLORIDA

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-11/14/97--01020--007
*****70.00 *****70.00

DEAR SIR/MADAM :

PLEASE FIND ENCLOSED COPY OF ARTICLES OF INCORPORATION OF
FERELI SERVICES, 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 INCORPORATIONS
97 NOV 14 PM 4:49

11-17-97
AS

**ARTICLES OF INCORPORATION
OF
FERELI SERVICES , INC.**

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 NOV 14 PM 4:49

The undersigned, **FERELI SERVICES, 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: **FERELI SERVICES , 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
MYOS & ASSOCIATES, INC.
405 Lakeview Dr. #104
Weston, Florida 33326

IV.

The principal place of business and mailing address of this corporation shall be: 591 Racquet Club Road # 4 , 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: 591 Racquet Club Road # 4, Weston, Florida 33326, and the name of the registered agent of this corporation at that address is: Fernando Gutierrez

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:

Fernando Gutierrez 591 Racquet Road # 4 , Weston , Florida 33326.

IX.

The name and street address of the Incorporator is:
Fernando Gutierrez , 591 Racquet Road , # 4 , Weston , Florida 33326.



INCORPORATOR
Fernando Gutierrez

DATED; November 8th, 1997

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 **FERELI SERVICES, INC.**
2. The name and address of the registered agent and office is:

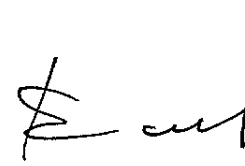
Fernando Gutierrez, 591 Racquet Road , # 4, Weston , Florida 33326



INCORPORATOR
Fernando Gutierrez

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: 

Fernando Gutierrez
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 14 PM 4:49

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-----
----- Fernando Gutierrez -----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 8th day of November A.D 1997.

Maria A. Silva
NOTARY PUBLIC

My Commission Expires:

