

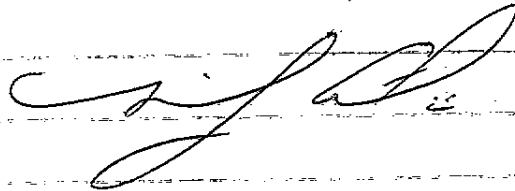
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TO WHOM IT MAY CONCERN:

PROVIDED IS AN AIRBORNE EXPRESS  
ENVELOPE W/AIR BILL.

PLEASE ENCLOSED FINISHED DOCUMENTS  
& SUBMIT AT YOUR EARLIEST CONVENIENCE

THANKING YOU IN ADVANCE,



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-11/20/97-01073-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
97NOV20 AHIO:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TM-11/21/97

CERTIFICATE OF INCORPORATION  
OF  
WOMEN AT WORK WELLNESS, INC.

FILED  
97 NOV 20 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida, by and under the provisions of the Statute of said State of Florida.

**ARTICLE I**

The name of the corporation shall be:

WOMEN AT WORK WELLNESS, INC.

**ARTICLE II**

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this state, as fully and to the same extent as natural persons might or could do.

To carry on the business of marketing, advertising, and promotions in women's health awareness, and to do all other matters relating to the above.

### **ARTICLE III**

#### **CAPITAL STOCK**

The maximum numbers of shares of stock that the corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of one cent (.01) par value.

### **ARTICLE IV**

#### **AMOUNT OF CAPITAL TO BEGIN THE BUSINESS WITH**

The amount of capital with which this corporation shall commence business is Five hundred dollars (\$500.00).

### **ARTICLE V**

#### **EXISTENCE OF CORPORATION**

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

### **ARTICLE VI**

#### **PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation shall be located at 7235 N.W. 179th Street, # 111, Miami, FL 33015 and the mailing address shall be the same.

### **ARTICLE VII**

#### **NUMBERS OF DIRECTORS**

The numbers of directors of this corporation shall be no less than one (1).

### **ARTICLES VIII**

The names and post office/mailling addresses of the first Board of Directors and officers of this corporation shall be:

Marilyn Armenteros, 7235 N.W. 179th Street, # 111, Miami, FL 33015

### **ARTICLE IX**

The names and post office/mailling addresses of each subscriber and the number and the number of shares of stock which each agrees to take are:

Marilyn Armenteros, 7235 N.W. 179th Street, # 111, Miami, FL 33015. (100%).

### **ARTICLE X**

The directors of this corporation, in addition to the powers conferred by the laws of the state of Florida, shall have the power to make, alter, amend and repeal the Bylaws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

**ARTICLE XI**

**REGISTERED AGENT-** The name and post office/mailing and street address of the initial registered agent of this corporation is Marilyn Armenteros, 7235 N.W. 179th Street, Miami, FL 33015

**AFFIDAVIT**

STATE OF FLORIDA

COUNTY OF DADE

I, Marilyn Armenteros, as initial registered agent, hereby declare that I am familiar with and

accept the duties and responsibilities as registered agent for said corporation.

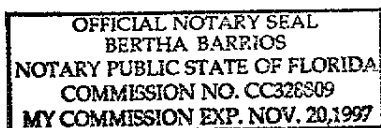
FURTHER AFFIANT SAYETH NOT.

  
MARILYN ARMENTEROS

SWORN TO and SUBSCRIBED before me, this 18<sup>th</sup> day  
of November, 1997.

  
Notary Public

My commissions expires:



**FILED**  
97 NOV 20 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE XII**

**INCORPORATOR'S ACKNOWLEDGMENT**

**AFFIDAVIT**

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared Marilyn Armenteros, who is known to me and provided D.L.# A655.540.65.925.0 as identification, and who has acknowledged before me, that she has executed the foregoing Certificate of Incorporation, and she has acknowledged before me, that she has executed the same freely and voluntarily for the purposes therein expressed.

  
MARILYN ARMENTEROS  
DIRECTOR

SWORN TO and SUBSCRIBED before me, this 8<sup>th</sup> day  
of November, 1997

  
Notary Public

My commission expires:

