

# TFC

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 23 PM 2:37

January 16, 1998

Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

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-01/23/98--01038--008  
\*\*\*\*\*122.50 \*\*\*\*\*122.50  
Office Use Only

Re: Articles of Incorporation  
To Be Filed.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificates Designating Place of Business, and a money order for filing fees for the following:

No	Company Name	CK/MO#	Amount
1.	MARIA DEL CARIBE, INC.	02-305500899	\$ 122.50
2.	NATURE'S DESIGN TO WELLNESS, INC.	502	122.50
3.	OUR BLESSINGS MATERNAL HEALTHCARE, INC.	68049924052	122.50
	TOTAL		\$ 367.50

Please file both the Articles and Certificate of Designation for the corporation and return a Certified copy of each document to the following:

Jeannette G. Andrews, Esq.  
Tools For Change  
P. O. Box 510605  
Miami, Florida 33151

Thank you for your attention to this matter.

Sincerely,  
TOOLS FOR CHANGE

  
R. Nilajah Box,  
Legal Department

Encls.

D. BROWN JAN 26 1998

ARTICLES OF INCORPORATION

OF

NATURE'S DESIGN TO WELLNESS, INC.

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The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is NATURE'S DESIGN TO WELLNESS, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office is 2600 NW 112th Street, Miami, FL, 33167; and mailing address of the Corporation is P. O. Box 2681, Hialeah, FL 33012.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

#### ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office, is 2600 NW 112th Street, Miami, FL 33167, and the registered agent at that office is FRANCES DE LA O.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

FRANCES DE LA O  
2600 NW 112th Street  
Miami, FL 33167

GUIDO A. GARCIA  
2600 NW 112th Street  
Miami, FL 33167

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

FRANCES DE LA O  
2600 NW 112th Street  
Miami, FL 33167

IN WITNESS WHEREOF, I, FRANCES DE LA O, the undersigned incorporator, have signed these Articles of Incorporation on this 16 day of January, 1998, and acknowledged the same to be my act.

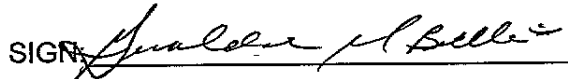
  
FRANCES DE LA O

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 16 day of January, 1998 by FRANCES DE LA O, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: Geraldine M. Belle  
STATE OF FLORIDA AT LARGE



Geraldine Mathis Belle  
My Commission CC577991  
Expires Aug. 18, 2000

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

FILED  
SECRETARY OF STATE  
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Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That NATURE'S DESIGN TO WELLNESS, INC., desiring to organize under the laws of the State of Florida with its principal office 2600 NW 112th STREET, as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of Florida, has named FRANCES DE LA O, at 2600 NW 112th STREET, in the City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: Frances De La O  
FRANCES DE LA O  
DATE: 1/16/98