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R. VAL. A. DURUIBE

6907 BISCAYNE BLVD  
MIAMI FL 33138

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

1, (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) ✓
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98 JAN 28 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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F. CHESSE

JAN 30 1998

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 22, 1997

DR VAL A DURUIBE  
6907 BISCAYNE BLVD  
MIAMI, FL 33138

SUBJECT: HEALTH DEPOT  
Ref. Number: W97000028379

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98 JAN 28 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for HEALTH DEPOT and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 197A00059883

## Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of FLORIDA, adopt the following articles of incorporation:

- FIRST The name of the corporation is: HEALTH DEPOT INC.
- SECOND The period of its duration is: INDEFINITE
- THIRD The purpose of the corporation is: RESEARCH, PRODUCTION, SALES & SERVICES OF HEALTH & BEAUTY PRODUCTS, CONTRACTORS, EDUCATIONAL SERVICES, LEASES & RENTALS, CREDITS & MEMBERSHIP DISCOUNTS, IMPORT & EXPORTS OF GOODS & SERVICES
- FOURTH The aggregate number of authorized shares is: 12,000 OF \$0.25 EA.
- FIFTH The corporation will not commence business until at least \$1000 dollars have been received by it as consideration for the issuance of shares.
- SIXTH Cumulative voting of shares of stock ~~is~~ [is not] authorized.
- SEVENTH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are:  
MUST BE APPROVED BY THE PRESIDENT & CEO OR HIS LEGALLY AUTHORIZED REPRESENTATIVE
- EIGHTH Provisions for regulating of the internal affairs of the corporation are:  
THE CORPORATION'S INITIAL REGISTERED AGENT SHALL OWN AT LEAST 51% OF THE TOTAL SHARES AND VOTES IN COMPANY MATTERS.

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TALLAHASSEE, FLORIDA

NINTH

The address of the initial registered office of the corporation is:

6907 BISCAYNE BLVD, MIAMI FL 33138

and the name of its initial registered agent at such address is:

DR. VALENTINE ANI DURUIBE

TENTH

Address of the principal place of business is: 6907 BISCAYNE BLVD, MIAMI FL 33138

ELEVENTH The number of directors constituting the initial board of directors of the corporation is 1, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

V.A. DURUIBE

6907 BISCAYNE BLVD

TWELFTH The name and address of each incorporator is:

Name

Address

V.A. DURUIBE

6907 BISCAYNE BLVD

Date 12-14-97

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, 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.*

1. The name of the corporation is: HEALTH DEPOT INC.

2. The name and address of the registered agent and office is:

DR VALENTINE A. DURUIBE

(Name)

6907 BISCAYNE BLVD

(P.O. Box NOT acceptable)

MIAMI, FL 33138

(City/State/Zip)

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*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.*

SIGNATURE 

REGISTERED AGENT & INCORPORATOR

DATE 1/26/98