

Charter Number Only

P9800029795

3/20/98 Greene
Carrol E Associates - P.A.
Requestor's Name
201 S. Biscayne Blvd #2400
Address
Miami FL - 33131
City State ZIP Phone
272-2445

FLORIDA ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

Internet Health Products, Inc

FILED
98 APR -1 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <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 |

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98 APR -1 AM 9:14
DIVISION OF CORPORATION

CERTIFIED COPY

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	4/1/98
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)


EmpireEroll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
INTERNET HEALTH PRODUCTS, INC.

ARTICLE ONE: NAME

The name of this corporation is:

INTERNET HEALTH PRODUCTS, INC.

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ARTICLE TWO: NATURE OF BUSINESS

The corporation may engage in any lawful business as is or may be authorized by the laws of the State of Florida and the laws of the United States. It is understood that the corporation's specific powers in these Articles of Incorporation shall not be deemed to be exclusive.

ARTICLE THREE: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time, unless these Articles are otherwise amended; is 100 shares at One Dollar (\$1.00) par value. Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of said capital stock may be paid for in cash, in property, or in labor for services at a fair valuation to be fixed by the incorporators or by the shareholders at a meeting called for such purpose.

ARTICLE FOUR: INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is: ONE HUNDRED DOLLARS (\$100.00).

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ARTICLE FIVE: TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE SIX: PREEMPTIVE RIGHTS

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

ARTICLE SEVEN: PLACE OF BUSINESS

The principal place of business of the corporation shall be 2295 Coral Way, Miami, Florida 33144, with such other place or places of business as may be determined and fixed by the Board of Directors.

ARTICLE EIGHT: REGISTERED AGENT AND OFFICE

The name and address of the registered agent is:

Linda L. Carroll
Carroll & Associates, P.A.
201 South Biscayne Boulevard
Suite 2400
Miami, Florida 33131

ARTICLE NINE: DIRECTOR(S)

This corporation shall have One (1) Director initially. The number of Directors may increase from time to time as provided for in the By-laws.

ARTICLE TEN: INITIAL BOARD OF DIRECTORS

The name and mailing address of the initial Director is:

DR. MANUEL J. RICO-PEREZ
2295 Coral Way
Miami, Florida 33145

ARTICLE ELEVEN: INCORPORATOR

The name and mailing address of the incorporator is:

DR. MANUEL J. RICO-PEREZ
2295 Coral Way
Miami, Florida 33145

ARTICLE TWELVE: AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained within these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by three quarters of the stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement registering their intention that a certain amendment of these Articles of Incorporation be made.

The Board of Directors reserves the right and shall have the power to make or amend the By-laws and to allow or fix any amount of capital or other property to be reserved for working capital. The private property of the stockholders shall not be subject to

the payment of any corporate debt to any extent whatsoever.

ARTICLE THIRTEEN: INDEBTEDNESS

The outstanding indebtedness of the corporation shall be unlimited.

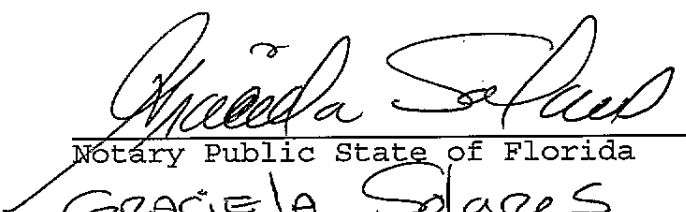
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30 day of March, 1998.


DR. MANUEL J. RICO-PEREZ

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 30 day of March, 1998 by Dr. Manuel J. Rico-Perez, who personally appeared before me and who is well known by me and who did not take an oath.



Notary Public State of Florida

GRACIELA Solares
Print

RESIDENT AGENT ACKNOWLEDGMENT



Having been named to accept service of process for the above-named corporation, at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


LINDA L. CARROLL
Resident Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA