

CARL F. FISHER
10194 N.W. 47 STREET
SUNRISE, FL 33351

Florida Department of State
Division of Corporations
P.O. Box 6327
or
George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

P98000035005

Dear Department of State:

Enclosed please find the Articles of incorporation for:
BONA HEALTH, INC.

Also enclosed is a check in the amount of \$70.00 covering filing
fees.

If you have any questions, please do not hesitate to call me at:
(305) 742-0909.

Sincerely,



FILED
98 APR 15 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4

500002489735--2
-04/15/98-01068-003
*****70.00 *****70.00

F. CHESSEN APR 17 1998

ARTICLES OF INCORPORATION OF: BONA HEALTH, INC.

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

**Article 1.
Corporate name and address**

The name of the corporation is: BONA HEALTH, INC.
The address will be: 5100 S.W. 115 AVENUE, COOPER CITY, FL 33330

**Article 2.
Term of Existence**

The duration of the corporation is perpetual, to be commenced with the Department of State of the State of Florida.

**Article 3.
Nature of business**

To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**Article 4.
Authorized shares**

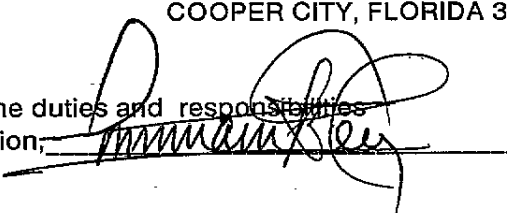
The aggregate number shares which the corporation is authorized to issue is: 1000 shares

Such shares shall be of single class and shall have a par value of \$1.00 per share.

**Article 5.
Initial Agent**

The name of the initial registered agent is: EMMANUEL V. BLEUS
The address of the initial registered agent: 5100 S.W. 115 AVENUE
 COOPER CITY, FLORIDA 33330

EMMANUEL V. BLEUS

hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation, 

date

FILED
98 APR 15 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Article 6.
Initial Board of Directors**

There will be one initial director:

The name of the initial director is:
The address of the initial director:

EMMANUEL V. BLEUS
5100 S.W. 115 AVENUE
COOPER CITY, FLORIDA 33330

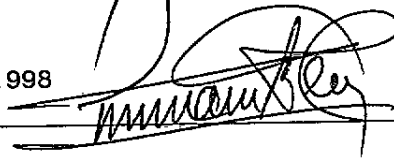
**Article 7.
Incorporator**

The name of the initial incorporator will be:
The address of the initial incorporator is:

EMMANUEL V. BLEUS
5100 S.W. 115 AVENUE
COOPER CITY, FLORIDA 33330

Executed on: MARCH 30, 1998

By: _____

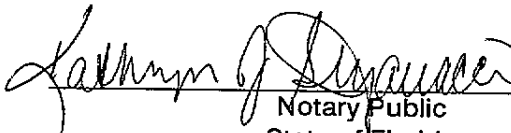
A handwritten signature in black ink, appearing to read "Emmanuel V. Bleus", is written over a horizontal line. The signature is stylized with a large, looping initial 'E'.

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this 30 day of MARCH, 1998, before me personally appeared EMMANUEL BLEUS
Director of BONA HEALTH, INC
under the laws of the State of Florida to me known to be the person described in and who executed the foregoing instrument and severally acknowledged the execution thereof to be their free act and deed as such directors, for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 3/30, 1998, in the county of Broward and the State of Florida.



Notary Public
State of Florida

My commission expires 7/21/00



KATHRYN J. STEFANACCI
My Comm Exp. 07/21/2000
Bonded By Service Ins
No. CC632254
☒ Personally Known ☐ Other I.D.

FILED
98 APR 15 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA