

# P98000095842

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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 98 NOV 13 AM 11:38  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Healthyly, Corp. (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 900002686399 -- I
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 11713738 -- 01052 -- 017
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \*\*\*\*78.75 \*\*\*\*78.75

- Walk in   
  Pick up time 2:00   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input checked="" 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/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SD  
11/13

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 SECRETARY OF CORPORATION  
 TALLAHASSEE, FLORIDA

Examiner's Initials \_\_\_\_\_

# *Certificate of Incorporation*

## Article One

### NAME

The name of this corporation shall be: HEALTHLYF, CORP.

## Article Two

### NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## Article Three

### TERMS OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

The date on which corporate existence shall begin is:

Date of Incorporation: November 6, 1998

## Article Four

### MINIMUM CAPITAL

The amount of capital within the Corporation to begin business, shall not be less than \$500.00 (Five Hundred) or such greater amount as may be required by law.

## Article Five

### NUMBER OF DIRECTORS

The stockholders of the Corporation may, from time to time increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation, shall at all times maintain a minimum of one Director.

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## Article Six

### CLASSES OF DIRECTORS

The by-laws of this corporation may provide that the Directors can be divided into two or more groups whose terms of office shall respectively expire at different times. With the provision that no such term shall continue longer than (3) years, and provided further, that at least one-fourth (1/4) in number of the Directors shall be elected annually.

## Article Seven

### AMENDMENTS

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

## Article Eight

### CAPITAL STOCK

*This Corporation is authorized to issue shares of stock as follows:*

- A. *Designation:* The stock of this Corporation shall be known as Common Stock.
- B. *Authorized:* The maximum number of share of Common Stock that this Corporation may issue is 100.
- C. *Par Value:* Each share of common Stock shall have the par value of \$5.00.
- D. *Consideration:* Shares of Common Stock may be issued in exchange for Cash, real state property, labor or service rendered, or any combination for the foregoing. In the absence of fraud in the transaction, the judgement of the Board of Directors as to the value of any such consideration shall be exclusive.
- E. *Non-accessibility:* Each share of Common Stock shall be issued in exchange for consideration, which is, at least equals to the par value thereof, and shall be fully paid and non-assessable.
- D. *Voting Rights:* Each share of Common Stock entitles the record holder thereof to one upon each proposal presented at meetings of the shareholder of the Corporation.
- G. *Cumulative Voting:* No holder of Common Stock shall be entitled to cumulative voting.
- E. *Dividend:* Record holders of Common Stock are entitle to receive their pro-rata share of any dividends that may be declared by the Board of Directors out assets legally available for such purpose.
- F. *Liquidation Right:* Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation remaining after payment of all corporate debts and obligations.

## Article Nine

### SPECIAL VOTING PROVISIONS

The occurrences enumerated in the Articles shall not be authorized, nor shall they have any force or effect, unless assented to in writing by holders of the required percentage of this Corporation's stock entitled to vote at the time of the proposal of any such occurrence, the required percentage shall be as follows:

1. *Amendment of this Certificate of Incorporation:*

Required Percentage: 51%.

2. *Sale, lease or exchange all this Corporation's property or assets of this Corporation essential to the business of this Corporation:*

Required Percentage: 51%

3. *Merger or consolidation, of this Corporation into or with any other Corporation:*

Required Percentage: 51%.

4. *Voluntary dissolution of this Corporation:*

Required Percentage: 51%

### PRE-EMPTIVE RIGHTS

No holder of stock of any class of this Corporation shall be entitled as of right to purchase or subscribe for any part of the unissued stock of the Corporation of any class, or of any additional stock of any class to be issued by reason of any increase of the authorized capital stock of the Corporation, or bonds certificates of indebtedness, debentures or other securities convertible into, or carrying the right purchase, stock of the Corporation; but any such unissued stock of any class, or such additional authorized issued of new stock or of securities convertibles into, or carrying the right to purchase stock, may be issued, and disposed of the board of Directors to such persons, firms, corporations or associations, and upon such terms as the Board of Directors may in their absolute discretion determine, without offering the stockholders then of record, of any class, any thereof, on the same terms or any terms, all pre-emptive or preferential right of purchase of every kind being waived each and every stockholder.

## Article Ten

### STOCKHOLDERS AND DIRECTORS

The name and address of the stockholders and directors are as follows:

NAME	ADDRESS	OFFICE	SHARE	AMOUNT
Victor D. Benitez	6860 Gleneagle Dr. Miami Lakes, FL 33014	President/Secretary/Dir.	100	\$500.00

## Article Eleven

### REGISTERED AGENT

The registered agent and registered office of this Corporation shall be:

Victor D. Benitez  
6860 Gleneagle Drive  
Miami Lakes, FL 33014

## INDEMNIFICATION

This Corporation shall indemnify any and all its Directors, Officers, Employees or Agents, or former Directors, Officers or agents, or any person who may have served at its request as Directors, Officers, Employee or Agent of any Corporation, partnership, joint venture, trust or other enterprise in which it owns shares of Capital Stock, or of which it is a creditor, against the expenses, including the cost of any judgment, fines, settlements and council fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative (and any appeals thereof) to which to any such person or his legal representative may be made a party, or may be threatened to made party, by reason of his alleged acts or omission while being or having been such Director, Officer, Employee or agent, provided it shall not be determined by a final determination thereof of the merits that such Director, Officer, Employee or agent was in any substantial way derelict in the performance of duties, or provided, that such action, suit or proceeding shall be settled without a final determination on the merit and it shall be determined that such Director, Officer, Employee or Agent had not in any substantial way been derelict in the performance of this duties as changed therein, such determination to be made by majority of the members of Board of Directors of this Corporation who were not parties to such, action suit or proceeding, though less than quorum, or by any one or more distrusted person to whom the question may be referred by the Board of Directors. The foregoing right or indemnification shall not be exclusive of any rights to which any Directors, Officers Employee or Agent may entitled as matter of law or which may be lawfully granted to him.

**SUBSCRIBER INITIAL DIRECTOR AND**  
**INITIAL PRINCIPAL OFFICE**

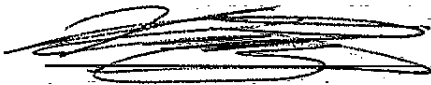
The undersigned individual a United States resident, competent to contract, executes this Certificate of Incorporation as its sole subscriber and Director until his successors have qualified, following their election or appointment. The street address in Florida of the Principal Office of this Corporation. The Corporation may change its principal office at any time.

Subscriber/Director: Victor D. Benitez

Street Address/Principal Office: 6860 Gleneagle Drive  
Miami Lakes, FL 33014

In witness thereof, the undersigned subscriber does make, subscriber, acknowledge and file this certificate for the purpose of a corporation for profit under the laws of the State of Florida.

DATED: November 10, 1998  
Victor D. Benitez  
6860 Gleneagle Drive  
Miami Lakes, FL 33014  
President/Secretary/Director

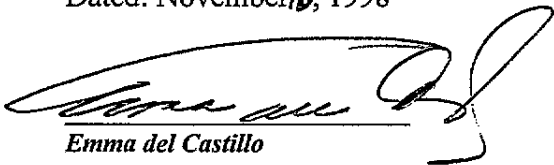


**STATE OF FLORIDA**  
**COUNTY OF DADE**

Before me, the undersigned authority, personally appeared before me and has demonstrated to me to be the individual described in and who executed the foregoing Certificate of Incorporation, and who acknowledge before me that the same was executed for the purpose therein expressed.

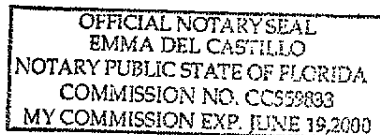
IN WITNESS THEREOF, I have hereunto affixed my hand and official seal at Miami, Florida:

Dated: November 10, 1998



*Emma del Castillo*

My Commission Expires:



***Certificate Designating Place of Business or Domicile  
for the Service of Process within The State of Florida,  
Naming Agent upon who Process may be served.***

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In pursuance of Chapter 48.091, Florida Statutes the following is submitted in compliance with said Act:

That: HEALTHY LYF, CORP

Desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Hollywood, County of Broward, State of Florida, has named:

VICTOR D. BENITEZ

As its agent to accept service of process with this State.

Having been named to accept service of process for the above name corporation, at the place designated in Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By

  
VICTOR D. BENITEZ

*Resident Agent*

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