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SURLES ACCOUNTING & TAX SERVICES
14041 80th Lane North, Florida 33470
561) 753- 6884 / FAX 753- 6890

where?
Loka hatchee

February 2, 1999

Florida Dept. of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

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-02/08/99--01127--011
*****70.00 *****70.00

Re: Articles of Incorporation

Please send the copy stamped "Filed" back to my office at the address above as per request of our client **HEALTH-TECH** by the authority of Gail Llorens, President.

Products, Inc.

You may contact me at the telephone number above during normal business hours with any questions or concerns.

Thank you,

B. Surles

Bobbie Surles, President

EFFECTIVE DATE

2-1-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB - 8 PM 12:03

FILED

Bobbie Surles

GAVE

AUTHORIZATION BY PHONE TO

CORRECT off. Date + Copy none, R.A. add.

DATE 2-1-99

DOC. EXAM. CB

CB
2-11-99
3

EFFECTIVE DATE

2-1-99

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE 1: NAME OF BUSINESS

The name of the corporation shall be as follows:

HEALTH-TECH PRODUCTS, INC.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III : CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV : INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1,000.00) dollars.

ARTICLE V : TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI : ADDRESS OF BUSINESS

The initial street address in the State of Florida of the principal office and office of the Board of Directors and Incorporators shall be as follows:

116 N.W. AVENUE E, BELLE GLADE, FLORIDA 33430

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

FILED
99 FEB - 8 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII : INITIAL BOARD OF DIRECTORS

This corporation shall have a two directors initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders, but shall never be less than one. The name and addresses of the initial Director(s) of the Corporation are:

Gail M. Llorens, President
Fernando Z. Llorens, Vice President

ARTICLE VIII : ADDRESS OF INCORPORATOR

The name and address of the Incorporators is:

Gail M. and Fernando Z. Llorens
116 N.W. Avenue E, Belle Glade, Florida 33430

ARTICLE IX : BY-LAWS OF CORPORATION

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X : AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in the Articles of incorporation, or any amendments to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI : S CORPORATION ELECTION

This corporation may elect to become an S Corporation as defined by the Internal Revenue Code by properly filing Internal Revenue Service Form 2553, Election By A Small Corporation.

ARTICLE XII : REGISTERED AGENT AND OFFICE

The Registered Agent, as listed below with the address, hereby accepts said designation by signature below: **Gail M. Llorens, President**
116 N.W. Avenue E, Belle Glade, Florida 33430

THE UNDERSIGNED, as subscribing incorporator, have hereto set our hand and seal on January 1, 1999, for the purpose of forming this Corporation, with an effective date of February 1, 1999 under the laws of the State of Florida, and hereto make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true and correct.


Gail M. Llorens, President
Registered Agent

FILED
99 FEB - 8 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA