

LAW OFFICES
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P 99 0000 40272

April 20, 1999

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

Re: Incorporation of SOUTH FLORIDA ASSOCIATION OF IRIDOLOGY

Dear Sir/Madam:

Please find the enclosed check in the amount of \$70.00 along with the Articles of Incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By:

IVAN D. PIEDRAHITA, ESQ.

For the Firm

Enclosures: As set forth herein

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*****70.00 *****70.00

F. CHESSEY MAY 4 - 1999

ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA ASSOCIATION OF IRIDOLOGY INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is SOUTH FLORIDA ASSOCIATION OF IRIDOLOGY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 6760 NW 26 Street, Sunrise, FL 33313.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is three (3), and the name and address of the person who is to serve initially is:

- 1- Maria Roca, 6760 NW 26 Street, Sunrise, FL 33313.
- 2-Carmen Roca, 6760 NW 26 Street, Sunrise, FL 33313.
- 3-Crucita Perez, 1681 SW 46 Avenue, Plantation, FL 33317.
- 4-Raquel Pinero, 1681 SW 46 Avenue, Plantation, FL 33317.
- 5-Leon Gonzalo Jaramillo, 3320 Pinewalk Drive, N., Apt. 1728, Margate, FL 33063.
- 6-Daniel Baez, 1681 SW 46 Avenue, Plantation, FL 33317.

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE VII

The name and address of the incorporator is:

Carmen Roca, 6760 NW 26 Street, Sunrise, FL 33313.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carmen Roca, 6760 NW 26 Street, Sunrise, FL 33313.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7 day of April, 1999

Signature of Incorporator

Carmen Roca
CARMEN ROCA

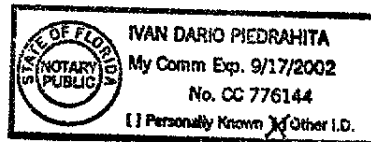
State of Florida
County of Broward

The foregoing instrument was acknowledged and sworn to before me this 20th day of April, 1999.

Ivan D. Piedrahita
Notary

My Commission Expires:
9/17/2002

Prepared by: Ivan D. Piedrahita
1876 N. University Drive
Suite 201-K
Plantation, FL 33322
(954) 474-0111



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 corporation is SOUTH FLORIDA ASSOCIATION OF IRIDOLOGY, INC.

The name and address of the registered agent and office is: 6760 NW 26 Street, Sunrise, FL 33313.

Signature

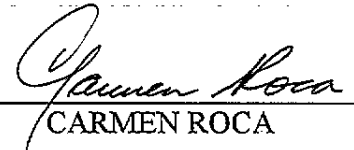

CARMEN ROCA

Title: President

Date: April 20, 1999

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


CARMEN ROCA

Date: April 20, 1999

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita
1876 N. University Drive
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Plantation, FL 33322
(954) 474-0111

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA