

TRANSMITTAL LETTER

P990000 4/200

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

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-05/03/99--01135--014
*****78.75 *****78.75

SUBJECT: ALTERNATIVE MEDICAL GROUP INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ALTERNATIVE MEDICAL GROUP INC.
Name (printed or typed)

2645 SO. BAYSHORE DR. STE 203
Address

MIAMI - FLORIDA 33133
City, State & Zip

305-4081627
Daytime Telephone number

FILED
99 MAY -3 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: *ALTERNATIVE MEDICAL GROUP INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1520 PONCE DE LEON
CORAL GABLE FL 33134*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*MANUEL MOLINA PIZARRO
10024 HAMMOCKS BLVD STE 205
MIAMI, FLORIDA 33196*

FILING FEE: \$70.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. Sergei Erofeev
2625 Collins Ave. #207
Miami Beach, FL. 33140
2. Earthbome Companies, Inc.
2645 So. Bayshore Dr. #203
Coconut Grove, FL. 33133

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of April, 1999.

S. Erofeev
Signature

Sergei L. Erofeev
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 the corporation is: ALTERNATIVE MEDICAL GROUP INC.

2. The name and address of the registered agent and office is:

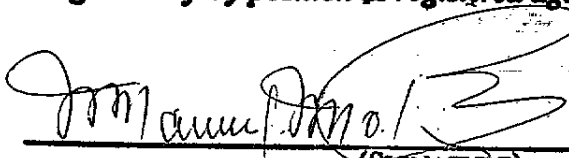
MANUEL MOLINA PIZARRO
(NAME)

10026 HAMMOCKS BLVD STE 205
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI - FLORIDA 33196
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

4/23/99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314