# P99000048054

1301 RIVER REACH DR. SUITE 404 FT. LAUDERDALE, FL 33315

May 19, 1999

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

RE:

INCORPORATION OF

IMMUNE-UP, INC.

100002884581--5 -05/24/99--01142--004 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of IMMUNE-UP, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

OAN READDING

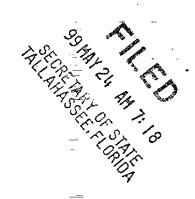
99 MAY 24 AM 7: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION

OF

# IMMUNE-UP, INC.



#### ARTICLE ONE

The name of the corporation is **IMMUNE-UP**, **INC.** The principal address of the corporation is: 1301 RIVER REACH DR. SUITE 404, FT. LAUDERDALE, FL 33315.

# ARTICLE TWO

The period of its duration is perpetual.

#### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

# ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

#### ARTICLE SIX

The street address of its initial registered office is 1301 RIVER REACH DR. SUITE 404, FT. LAUDERDALE, FL 33315, and the name of its initial registered agent at such address is JOAN READDING.

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

Joan Readdire

# ARTICLE SEVEN

The number of directors constituting the initial board of directors is three (3), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

JOAN READDING  1301 RIVER REACH DR. SUITE 404 FT. LAUDERDALE, FL 33315  AGIT CHANNE  1301 RIVER REACH DR. SUITE 404 FT. LAUDERDALE, FL 33315  DR. STANLEY GUBERMAN  1301 RIVER REACH DR. SUITE 404 FT. LAUDERDALE, FL 33315  ARTICLE EIGHT  The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.  ARTICLE NINE
DR. STANLEY GUBERMAN  1301 RIVER REACH DR. SUITE 404 FT. LAUDERDALE, FL 33315  ARTICLE EIGHT  The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.
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The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.
without restriction of their powers conferred by statue.
ARTICLE NINE
The name and address of each incorporator is:
Name Mailing Address

JOAN READDING, Incorporator

# ARTICLE TEN

JOAN READDING 1301 RIVER REACH DR. SUITE 404, FT. LAUDERDALE, FL 33315

The powers of the incorporators cease upon filing of the Articles of Incorporation.