

099000048054

IMMUNE-UP, INC.
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,

Joan Readding
JOAN READDING

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

CB
5-27-99
3

ARTICLES OF INCORPORATION
OF
IMMUNE-UP, INC.

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

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 READDING

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:

Name	Mailing Address
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 statute.

ARTICLE NINE

The name and address of each incorporator is:

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


JOAN READDING, Incorporator

ARTICLE TEN

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