

**Electronic Articles of Incorporation
For**

N12000002224
FILED
February 27, 2012
Sec. Of State
rdunlap

CARPEVITA HEALTHY LIVING FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARPEVITA HEALTHY LIVING FOUNDATION, INC.

Article II

The principal place of business address:

1000 CORPORATE DRIVE
SUITE 330
FORT LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

1000 CORPORATE DRIVE
SUITE 330
FORT LAUDERDALE, FL. US 33334

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE HEALTHY LIVING.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

FORESIGHT BUSINESS SERVICES, INC.
1000 CORPORATE DRIVE
SUITE 330
FORT LAUDERDALE, FL. 33334

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM E. SHOEMAKER

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Article VI

The name and address of the incorporator is:

WILLIAM E. SHOEMAKER
1000 CORPORATE DRIVE
SUITE 330
FORT LAUDERDALE, FL 33334

Electronic Signature of Incorporator: WILLIAM E. SHOEMAKER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD DESIMONE
1000 CORPORATE DRIVE
SUITE 330, FL. 33334 US

Title: VP
DAWN DESIMONE
1000 CORPORATE DRIVE, SUITE 330
FORT LAUDERDALE, FL. 33334 US

Title: T
WILLIAM SHOEMAKER
1000 CORPORATE DRIVE, SUITE 330
FORT LAUDERDALE, FL. 33334 US