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Florida Department of State
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To: Division of Corporations
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00 FEB 22 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HEATHTEC CORPORATION

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

of

HEATHTECH CORPORATION
(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

00 FEB 22 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I - CORPORATE NAME/ADDRESS

The name of the Corporation and address of the Corporation is:

Principal: HEATHTECH CORPORATION
Address: 9506 So. Red Road - Miami, Florida 33156

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue FIFTY (50) Shares of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares".

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Prepared By: Douglas W. OESTERLE
9506 So. Red Road
Miami, Florida 33156

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: DOUGLAS W. OESTERLE
Address: 9506 So. RED ROAD
City: MIAMI State: FLORIDA Zip: 33156

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the Corporation are as follows:

Name: DOUGLAS W. OESTERLE
Address: 9506 So. RED ROAD
City: MIAMI State: FLORIDA Zip: 33156

Name: ROBBY L. HEATH
Address: 9506 So. RED ROAD
City: MIAMI State: FLORIDA Zip: 33156

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9 day of FEBRUARY, 2000.

Robby L. Heath (Seal)

Douglas W. Oesterle (Seal)

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CERTIFICATE TO ACKNOWLEDGE REGISTRATION

Certificate of Registered Agent

H00000007849 of:

HEATHTECH CORPORATION

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at: 9506 So. Red Road

MIAMI, FLORIDA 33156

has named: Douglas W. Desterle

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at this place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Douglas W. Desterle
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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