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To: Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

Revitalabs of Florida Inc.

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

REVITALABS OF FLORIDA INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

407 NORTH BELCHER ROAD., CLEARWATER, FL 33765

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in any lawful act or activity in regards to operating a health care consulting facility.

**ARTICLE IV SHARES**

The number of shares of stock is:

One Thousand (1000) Common Shares without par value.

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

JOHN T. RICH

407 NORTH BELCHER RD., CLEARWATER, FL 33765

**ARTICLE VI REGISTERED AGENT**

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

ROBERT SHATANOFF

407 NORTH BELCHER RD., CLEARWATER, FL 33765

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Madonna Cuddihy

1200 S. Pine Island Road, Suite 250, Plantation, FL 33324

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

By: Robert Shatanoff  
Signature/Registered Agent

8/9/06  
Date

Madonna Cuddihy  
Signature/Incorporator  
Madonna Cuddihy

8/9/06  
Date