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DIVISION

ACCOUNT NO. : 072100000032

REFERENCE : 001237 1579E

AUTHORIZATION :

Patricia Pyato

COST LIMIT : \$ 122.50

ORDER DATE : March 14, 1996

ORDER TIME : 9:01 AM

4000001743164

ORDER NO. : 001237

CUSTOMER NO: 1579E

CUSTOMER: Ms. Kathleen Monday
FOLEY & LARDNER

P. O. Box 3391

Tampa, FL 33601-3391

DOMESTIC FILING

NAME: HEALTHTREND, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leygett

EXAMINER'S INITIALS: T. BROWN MAR 15 1996

FILED
96 MAR 19 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HealthTrend, Inc.**

FILED
96 MAR 14 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, the undersigned incorporator of HealthTrend, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I
NAME AND ADDRESS**

The name of the Corporation is HealthTrend, Inc. The Corporation's principal office and mailing address is 120 Hyde Park Place, Suite 100, Tampa, Florida 33606.

**ARTICLE II
CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of Common Stock having a par value of \$.01 per share.

**ARTICLE III
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's registered office is 120 Hyde Park Place, Tampa, Florida 33606, and its agent for service of process at such office is A. Keith Henthorne.

**ARTICLE IV
INCORPORATOR**

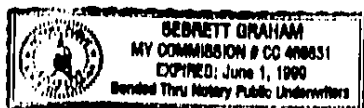
The name and address of the Corporation's incorporator is A. Keith Henthorne, 120 Hyde Park Place, Tampa, Florida 33606.

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has, in accordance with the Florida Business Corporation Act, executed these Articles of Incorporation as of this 8 day of March, 1996.


A. Keith Henthorne

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 8th day of March, 1996, by A. Keith Henthorne, who has produced a Florida drivers license as identification and who took an oath.



Bennett Graham

(print name)

Notary Public
My Commission Expires:

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept service of process for **HealthTrend, Inc.** at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth in the Florida Business Corporation Act.

Executed this 8 day of March, 1996.

A. Keith Henthorne

A. Keith Henthorne
Registered Agent

FILED
36 MAR 14 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA