P98000018211

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUB.	JECT:C	arico Hea	althy Lifest	ryles, Inc.		
Enclo	osed is an origina \$70.00 Filing Fee	al and one (1) co x \$78.75 Filing Fee & Certificate	py of the articles of \$122.50 Filing Fee & Certified Copy	f incorporation a \$131.25 Filing Fee, Certified Copy & Certificate	ind a check	
	FROM:		Additional Copy Required R. L. SCHECHTMAN (printed or typed)		98 FEB 24 DIVISION OF C TALLAHASS	
PEMBROKE_PINE			Address		AM II: 28 JI.FORATIONS EE, FLORIDA	
		954/437- Daytime	-0700 Telephone number		Q.	8
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION CARICO HEALTHY LIFESTYLES, INC.



THE UNDERSIGNED subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

I

The name of this corporation shall be CARICO HEALTHY LIFESTYLES, INC. and the principal place of business shall be 22346 PINEAPPLE WALK DRIVE, BOCA RATON, FLORIDA 33433.

II

This corporation may engage in or transact any and all lawful business and/or activities permitted under the laws of the State of Florida, of the United States, and of any other state, country, territory or nation, and shall have all of the powers granted to a corporation under the State of Florida, of the United States, and of any other state, country, territory or nation.

III

This corporation is authorized to issue 1000 shares of common stock of a par value of 1 dollar a share.

IV

The initial address of this corporation shall be 22346 PINEAPPLE WALK DRIVE, BOCA RATON, FLORIDA 33433 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name and address of the initial registered agent shall be STEVE ZBARSKY, 22346 PINEAPPLE WALK DRIVE, BOCA RATON, FLORIDA 33433.

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

VI

This corporation shall commence its existence immediately upon the filing of these articles of incorporation, and shall exist perpetually unless sooner dissolved according to law.

VII

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

VIII

The name and address of the first Board of Directors is as follows:

STEVE ZBARSKY 22346 PINEAPPLE WALK DRIVE BOCA RATON, FLORIDA 33433

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

The name and address of the subscriber to these articles of incorporation is STEVE ZBARSKY, 22346 PINEAPPLE WALK DRIVE, BOCA RATON, FLORIDA 33433.

IN WITNESS WHEREOF, the undersigned had hereunto set his hand and seal this 12 day of FEBRUARY, in the year 1998.

WITNESS

STEVE ZBARSKY

WITNESS

STATE OF FLORIDA

SS

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared STEVE ZBARSKY to me known to be (or who has produced identification in the form of a driver's license) the person described in and who executed the attached and foregoing articles of incorporation, who after being duly sworn, acknowledged before me that he is the person who executed the same for the purposes therein expressed.

Witness my hand and seal in the state and county aforesaid this 12 day of FEBRUARY, in the year 1998.

KIMBERLY D. MAY Notary Public, State of Florida My Comm. expires Aug 24, 1998 No. CC402942

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NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: Aug 24 1998

CARICO HEALTHY LIFESTYLES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of BOCA RATON, FLORIDA has named STEVE ZBARSKY, 22346 PINEAPPLE WALK DRIVE, BOCA RATON, FLORIDA 33433 in the county of PAIM BEACH, State of Florida, as its agent to accept service of process within Florida.

STEVE ZBARSKY CORPORATE OFFICER

HAVING BEEN NAMED to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to the proper and complete performance of my duties.

STEVE ZBARSKY, REGISTERED AGENT

STATE OF FLORIDA

SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared STEVE ZBARSKY, who after being by me first duly sworn, deposed and stated that he is the person who executed the above acceptance of designation as registered agent for the purposes therein expressed.

Witness my hand and seal in the state and county first aforesaid this 12 day of FEBRUARY, in the year 1998.

My Comm Helling the 21, 1998
My Comm Helling the 21, 1998

OTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: Aug 24, 1998

98 FEB 24 AM II: 28

DIVISION OF SOCIEDINATIONS
TALLAHASSEE EI OBINA