THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE : 690001 4381472

AUTHORIZATION

COST LIMIT

ORDER DATE : February 2, 1998

ORDER TIME : 4:0 PM

CORPORATION COMPANY

ORDER NO. : 690001-005

CUSTOMER NO: 4381472

700002419227--3

AM 9: 23

DIVISION OF CORPORATION

CUSTOMER: I. Burton Spraker, Esq

Broad And Cassel

Suite 1100

390 North Orange Avenue

Orlando, FL 32801

FOREIGN FILINGS

NAME:

THE HEALTY WEALTY HAPPY

COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

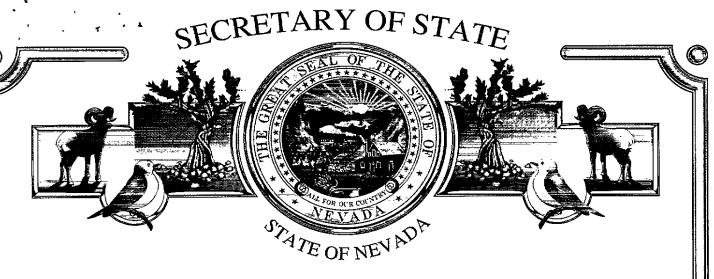
1. THE HEALTHY WEALTHY HAPPY COMPANY (Name of corporation: must include the word 'INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)	
2. Nevada (State or country under the law of which it is incorporated) (State or country under the law of which it is incorporated) 4. December 8, 1995 5. perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or perpetual) 6. Date of filling of this Application (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.) 7. 2110 Fredrica Drive.	
(Current mailing address) 8. marketing (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	•
9. Name and street address of Florida registered agent: Name: B&C Corporate Services of Central Florida, Inc. Office Address: 390 N. Orange Avenue, Suite 1100, Orlando, FL 32801 Florida, (Zip Code)	
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. B&C Corporate Services of Central Plorida, Inc. By: (Registered agents signature)	
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which is in the interest.	

having custody of corporate records in the jurisdiction under the law of which it is incorporated.

A.	DIRECTORS					
	Chairman:	Warren D. Bridges	-			
	Address:	1715 Fredrica Drive, Orlando,	FL	32812		
	Vice Chairma	in:		-		
	Address:		·			
	Director:	Warren D. Bridges				
	Address:	1715 Fredrica Drive, Orlando,	FL	32812		
	Director:	Catherine C. Bridges				
	Address:	1715 Fredrica Drive, Orlando,	FL	32812		
В.	OFFICERS .	•			98 F	DIVIS ASIAID
		Warren D. Bridges			FEB	
	Address:	1715 Fredrica Drive, Orlando,	FL	32812		ARY O
-	- Vice Preside	ent:		-	AH 9: 23	F STA
	Address:				23	<u>\$</u>
	Secretary:	Catherine C. Bridges				
	Address: _	1715 Fredrica Drive, Orlando, FL 3	2812			:
	- Treasurer:	Catherine C. Bridges	_			
		1715 Fredrica Drive, Orlando,	FL	32812		
NO	TE: If necessary, you m	ay attach an addendum to the application list	ng a	dditional (office	rs

and/or directors.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do reby certify that I am, by the laws of said State, the custodian of the records relating to by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of the certificate, evidence, THE HEALTHY WEALTHY HAPPY COMPANY, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 8, 1995, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on January 16, 1998.

Secretary of State

Ву

Certification Clerk