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SECRETARY OF STATE
TALLAHASSEE FLORIDA



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PINELLAS TAX & ACCOUNTING SERVICE INC.

152 8th Avenue SW

Suite B-1

Largo, Florida 33770

(727) 581-5557

Fax 581-5305

PinTax@TampaBay.rr.com

September 10, 2003

FLORIDA DEPARTMENT OF STATE

Division of Corporations

New Filing Section

P O Box 6327

Tallahassee FL 32314-6327

Dear Division of Corporations:

Enclosed is an application for Tighten Up America, Incorporated and check number 50970 for \$87.50 made payable to the Department of State.

Please send me the completed Articles of Incorporation for **TIGHTEN UP AMERICAN, INCORPORATED** to my attention at the above address.

If you have any questions regarding this application, please call. Thank you for your anticipated cooperation.

Sincerely,



William K. Herkert III
President

CC: Ms. R. Victoria Julian

EFFECTIVE DATE
9-15-03

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (not for profit)
OF
TIGHTEN UP AMERICA, INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation is
Tighten Up America, Incorporated
with its' principal business address at
5111 66th Street N.
Suite 414
St. Petersburg, Florida 33709

ARTICLE II. COMMENCEMENT AND DURATION

The Corporation's existence shall commence on September 15, 2003. The Corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

The Corporation is being formed for the purpose of promoting legislation to keep all recorded voice files of identifiable personal medical information in the United States.

ARTICLE IV. MANNER OF ELECTION

The Corporation's manner of elections is that the Board of Directors shall appoint all officers annually.

Prepared by:
Pinellas Tax & Accounting Service
152 8th Avenue SW
Suite B-1
Largo, FL 33770
Tel. 727-581-5557

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be three (3). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (3). The Corporate Officers will appoint the directors on an annual basis.

ARTICLE VI. INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The address of the Corporation's initial registered office is:

5111 66th Street N

Suite 414

St. Petersburg, Florida 33709

727-545-3023

The name of the individual who shall serve as the Corporation's initial registered agent at that address is:

R. Victoria Julian

ARTICLE VIII. INCORPORATOR

The name and address of the Corporation's incorporator is:

R. Victoria Julian

6283 Heather Lane

St. Petersburg, Florida 33781

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions in these Articles or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

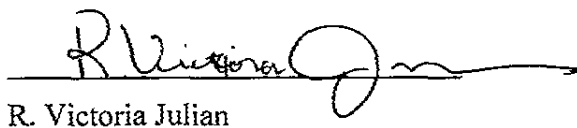
ARTICLE X. BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors.

ARTICLE XI. INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in the Florida Business Corporation Act.

The undersigned has executed these Articles of Incorporation
on this 10th day of Sept., 2003.


R. Victoria Julian

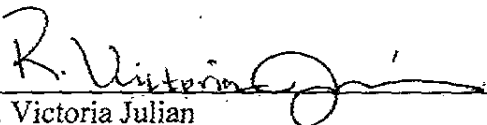
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TALLAHASSEE FLORIDA

ACCEPTANCE

Having been named as the registered agent, to accept service of process, within the State of Florida, at the registered office address indicated above, for Tighten Up America, Incorporated. I hereby accept the designation as the registered agent and agree to act and serve in that capacity on behalf of Tighten Up America, Incorporated. I am familiar with and accept the obligations provided for under Florida law.


R. Victoria Julian
Registered Agent

Dated 9-10-03