UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD

FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

| 835691/70 | 00U |
|-------------|-----|
| February 16 | 200 |

| | CORPORATION NAME (S) AND DOCUMENT NUMBER (S): | | | |
|------------------------|---|----------|---|----|
| Hea | lth Saint Inc. | . | | |
| | YY) [| | | |
| V UU | \sim | 1 | | |
| Filing Livid ence | - | | Type of Document | |
| ☑ Plain/Confirmation C | opy | | Certificate of Status | |
| □ Certified Copy | | | Certificate of Good Standing | |
| | | | Articles Only Articles Only Articles Only | |
| | | | All Charter Documents to Include | : |
| Retrieval Request | | | Articles & Amendments | - |
| □ Photocopy | | | Fictitious Name Certificate | |
| ☐ Certified Copy | | | . Critica & | -7 |
| | | | -02/16/0101039010 *****70.00 ******70. | |
| NEW FILINGS | AMENDMENTS | | - | |
| | | | | |

| NEW FILINGS | | |
|-------------|-------------------|--|
| X | Profit | |
| | Non Profit | |
| | Limited Liability | |
| | Domestication | |
| | Other | |

| OTHER FILINGS | | |
|---------------|------------------|--|
| | Annual Reports | |
| | Fictitious Name | |
| | Name Reservation | |
| | Reinstatement | |

| |
|------------------------------------|
| AMENDMENTS |
| Amendment |
| Resignation of RA Officer/Director |
| Change of Registered Agent |
| Dissolution/Withdrawal |
| Merger |

| |
|----------------------------|
| REGISTRATION/QUALIFICATION |
| Foreign |
| Limited Liability |
| Reinstatement |
| Trademark |
| Other |

SMITH FEB 16200

| | | - <u> </u> |
|--|---------------------------------------|---|
| 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: Health Saint Inc. | | |
| ricalii Gamenic. | | |
| ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: | on one of | |
| 9624 Black Bear Lane Winter Garden, FL 34787 | | |
| ARTICLE III PURPOSE The purpose for which the corporation is organized is: | · | O1 |
| ARTICLE IV SHARES | | EB 16 AM |
| The number of shares of stock is: 1,500 | | AMIO: 50 |
| ARTICLE V INITIAL OFFICERS DIRECTORS (option The name(s) and address(es): | nal) | • |
| Richard Wilson 9624 Black Bear Lane Winter Garden, F | L 34787 | |
| ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: CorpAmerica, Inc. 416 S.E. 15 Street Fort Lauderdale, FL 33316 | Skill 1 | |
| ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Renee' T. Gileau 30 Old Rudnick Lane, Suite 100 Dover, DE 19901 | , . | |
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| Having been named as registered agent to accept service of process for the abov | e stated corporation a | tt the place designated in this |
| certificate, I am familiar with and accept the appointment as registered agent and | d agree to act in this c | apacity |
| Signature/Registered A cont | cts. 02/15/2 | 2001 |
| Signature/Registered Agent | O' Date | |

02/15/2001

Date