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FILED
01 FEB 26 PM 2:28
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

26th January, 2001

SUBJECT: PROTECTIVE HEALTH PRODUCTS, INC.
(Proposed Corporate Name)

Enclosed please find the original and One (1) copy of the articles of incorporation and a check in the amount of \$78.75 (Filing fee and certificate of status).

FROM: Thomas D. McCarthy
8946 Old Pasco Road
Wesley Chapel, FL 33544
813-994-0271

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-02/26/01--01105--006
*****78.75 *****78.75

Thomas McCarthy
AUTHORIZATION BY PHONE TO GAVE
CORRECT *Art. 5*
DATE *2/27/01*
OC. EXAM *Doris Brown*

D. BROWN FEB 27 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or 621, F.S. (profit)

ARTICLE 1

The name of the Corporation shall be: Protective Health Products, Inc.

ARTICLE 2

The place of business address shall be:
8946 Old Pasco Road
Wesley Chapel, FL 33544

ARTICLE 3

The specific purpose of the Corporation is to develop and market health care products.

ARTICLE 4

The number of shares of stock shall be 10,000

ARTICLE 5

The name and the address of the officers are:
Sandra G. McCarthy / P Diane Norton, RN / P
8946 Old Pasco Road 19605 Gunn Highway
Wesley Chapel, FL 33544 Odessa, FL 33556

ARTICLE 6

The name and the address of the registered agent:
Thomas D. McCarthy
8946 Old Pasco Road
Wesley Chapel, FL 33544

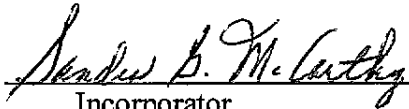
ARTICLE 7

The name and the address of the incorporator:
Sandra G. McCarthy
8946 Old Pasco Road
Wesley Chapel, FL 33544

Having been named registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as Designated Agent and agree to act in that capacity.


Designated Agent


Date


Incorporator


Date