

P02000069242

K & K Accounting & Tax Service, Inc.  
2825 University Drive  
Suite 410  
Coral Springs, Florida 33065  
(954) 752-3909

May 17, 2002

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

300005664673--7  
-06/03/02--01048--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of **ENHANCE YOUR HEALTH, INC.** the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax, Inc.

Donna Kent,  
President

FILED  
02 JUN 24 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 6/24



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 4, 2002

K & K ACCOUNTING & TAX SERVICE, INC.  
2825 UNIVERSITY DRIVE  
SUITE 410  
CORAL SPRINGS, FL 33065

SUBJECT: ENHANCE YOUR HEALTH, INC.  
Ref. Number: W02000016146

We have received your document for ENHANCE YOUR HEALTH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

Letter Number: 002A00036112

ARTICLES OF INCORPORATION  
OF  
ENHANCE YOUR HEALTH & WELLNESS, INC.

FILED  
02 JUN 24 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:  
**ENHANCE YOUR HEALTH & WELLNESS, INC.**

2. The period of its duration is **perpetual**.

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

CHRISTINA GRASS  
611 NORTHEAST 51 STREET  
MIAMI, FLORIDA 33137

7. The number of directors constituting its initial board of Directors is one (1); whose name and address is as follows:


CHRISTINA GRASS  
611 NORTHEAST 51 STREET  
MIAMI, FLORIDA 33137

8. The name and address of the initial incorporator is as follows:

CHRISTINA GRASS - 1000 SHARES  
611 NORTHEAST 51 STREET  
MIAMI, FLORIDA 33137

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: 5.21.2002, 2002.

  
\_\_\_\_\_  
CHRISTINA GRASS  
Registered Agent

*Christina Grass*

CHRISTINA GRASS  
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 25 DAY OF May, 2002.

STATE OF FLORIDA }

COUNTY OF BROWARD }


BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared **CHRISTINA GRASS**, who after first being duly sworn, deposes and says that she is the person described in and who subscribed to the Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of his knowledge and belief of **CHRISTINA GRASS**.

SWORN TO AND SUBSCRIBED before me this 25 day of

May, 2002.

My Commission Expires:

*[Signature]*  
NOTARY PUBLIC,  
STATE OF FLORIDA

 Donna J. Kent  
Notary Public-State of Florida  
Commission # CC 855139  
Expires Aug. 4, 2003

FILED  
02 JUN 24 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA