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FILED

02 SEP -4 AM 11:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 5, 2002

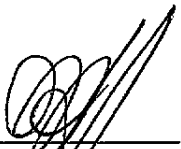
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-08/07/02--01036--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Healthy *First, Inc.*

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00  
Filing Fee

  
FROM:  
Irving Dorffman  
8280 SW24th Street Suite 110  
North Lauderdale, FL 33068  
(954) 722-4139

2/9/4



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

August 8, 2002

IRVING DORFFMAN  
8280 SW 24TH STREET SUITE 110  
NORTH LAUDERDALE, FL 33068

SUBJECT: HEALTH FIRST, INC.  
Ref. Number: W02000022917

We have received your document for HEALTH FIRST, 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) 245-6962.

Valerie Ingram  
Document Specialist  
New Filing Section

Letter Number: 002A00047332

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**ARTICLES OF INCORPORATION  
OF  
HEALTHY FIRST, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME**

The name of this corporation is Healthy First, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 8280 SW 24th Street Suite 110 North Lauderdale, Fl. 33068.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are Irving Dorffman, 8280 SW24th Street Suite 110, North Lauderdale, Fl. 33068, Florida.

**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator of these articles of incorporation is:

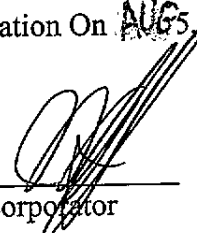
Name

Address

Irving Dorffman

8280 SW24th Street Suite 110  
North Lauderdale, Fl. 33068

The undersigned has executed these articles of incorporation On **AUG 5** 2002.

  
\_\_\_\_\_  
Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

**02 SEP -4 AM 11:16**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: ~~Healthy~~First, Inc.
2. The name and address of the registered agent and office is:

Irving Dorffman  
8280 SW24th Street Suite 110  
North Lauderdale, Fl. 33068,

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

August 5, 2002

  
\_\_\_\_\_  
Irving Dorffman