

Oct 10 2002 15:59

FIRST CITY TITLE

727-443-0097

P.1

Division of Corporations

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TALLAHASSEE, FLORIDA
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : STEWART L. KRUG, PA
Account Number : I19990000250
Phone : (727) 442-3900
Fax Number : (727) 443-0097

FLORIDA PROFIT CORPORATION OR P.A.

Health Mate Resources, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	015
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

Health Mate Resources, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Health Mate Resources, Inc.

The address of the principal office of this corporation shall be 609 Court Street, Clearwater, Florida 33756, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100000 shares of common stock having no par value per share.

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ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 609 Court Street, Clearwater, Florida 33756, and the name of the initial registered agent of the corporation at that address is Stewart L. Krug.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Stewart L. Krug, PA
609 Court Street
Clearwater, Florida 33756

IN WITNESS WHEREOF, the undersigned agent of Stewart L. Krug, PA, has hereunto set the hand and seal of Stewart L. Krug, PA on October 10, 2002.

Stewart L. Krug, PA

By: 

Its Agent, Stewart L. Krug

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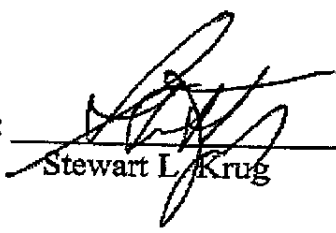
ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Stewart L. Krug, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Health Mate Resources, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____


Stewart L. Krug

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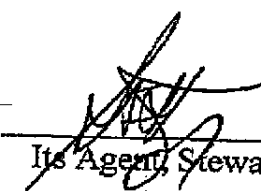
ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF
Health Mate Resources, Inc.

Stewart L. Krug, PA, as sole incorporator, for value received hereby assigns
any and all rights it may have as such incorporator to the following:

Ronald Gilbert

Dated: 10/10/02

Stewart L. Krug, PA

By: 
Its Agent, Stewart L. Krug

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