D0300039056 Florida Department of State

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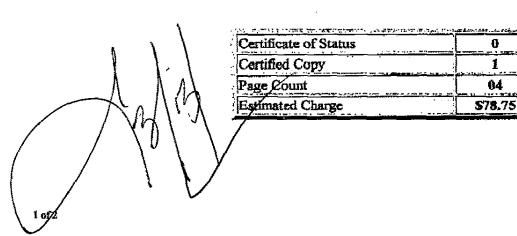
From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

Positive Holistic Approaches, Inc.



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ARTICLES OF INCORPORATION



of

Positive Holistic Approaches, Inc.

03 HAR 12 AH 8: 28
SECRETARY OF STATE
TALLAHASSEE FLORID

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

Positive Holistic Approaches, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of doing business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Joan Mazzeo-Little 7165 Charleston Point Drive Lake Worth, FL 33467

The principal office, if known, or the mailing address of the corporation is:

Positive Holistic Approaches, Inc. 7165 Charleston Point Drive Lake Worth, FL 33467

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K C Polo & Associates, P.A. 2240 Palm Beach Lakes Blvd., Ste 330 West Palm Beach FL 33409

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Joan Mazzeo-Little 7165 Charleston Point Drive Lake Worth, FL 33467

Barbara E. Savin 10660 NW 18th Ct. Plantation, FL 33322

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Joan Mazzeo-Little 7165 Charleston Point Drive Lake Worth, FL 33467

Barbara E. Savin 10660 NW 18th Ct. Plantation, FL 33322

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this ______ /_ day of ______ ____ 2003

_(Scal)

K C Polo & Associates, P.A. 2240 Palm Beach Lakes Blvd., Ste 330 West Palm Beach FL 33409

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CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

Positive Holistic Approaches, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at

7165 Charleston Point Drive Lake Worth, FL 33467

has named

Joan Mazzeo-Little

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

K C Polo & Associates, P.A. 2240 Palm Beach Lakes Blvd., Ste 330 West Palm Beach, FL 33409

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