

**Electronic Articles of Incorporation
For**

**P03000043159
FILED
April 17, 2003
Sec. Of State**

HAY ENTERPRISES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HAY ENTERPRISES INC.

Article II

The principal place of business address:

1271 NE 27TH TERRACE
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

1267 NE 27TH TERRACE
POMPANO BEACH, FL. 33064

Article III

The purpose for which this corporation is organized is:

PROMOTE HEALTHY LIFESTYLES AMONG AMERICA'S YOUTH, PROVIDE
REVENUE TO EDUCATIONAL INSTITUTIONS, AND CONDUCT ANY AND
ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

JOSEPH R DAWSON
633 SE 3RD AVENUE
SUITE 4F
FORT LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH R. DAWSON

Article VI

The name and address of the incorporator is:

JOSEPH R. DAWSON
633 SE 3RD AVENUE
SUITE 4F
FORT LAUDERDALE, FLORIDA 33301

Incorporator Signature: JOSEPH R. DAWSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
ROBYN REILLY
1271 NE 27TH TERRACE
POMPANO BEACH, FL. 33062

Title: D
JOHN GIORDANO
1271 NE 27TH TERRACE
POMPANO BEACH, FL. 33062