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RECEIVED
03 AUG -4 AM 10:51
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 AUG 20 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/01/03

Requestor's Name

Address

City

State

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Phone

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CORPORATION(S) NAME

PRO HEALTH, INC.

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

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() Certificate Under Seal

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() After 4:30

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Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 18, 2003

EMPIRE

SUBJECT: HEALTH 1, INC.
Ref. Number: W03000021908

RECEIVED
03 AUG 20 AM 11:34
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for HEALTH 1, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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 Filings Section

Letter Number: 303A00044636

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03 AUG 20 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Health 1, Inc.

The undersigned subscriber (s) the these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

Health 1, 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 engaging in any activities or business 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 (1) of ONE DOLLAR (s) (\$1) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE
OFFICE

The name and street address of the Initial Registered Agent of this Corporation is:

Radikha Mohamed
5881 Town Bay Drive
9-33
Boca Raton, FL 33486

ARTICLE VI – INITIAL BOARD OF DRIECTORS

This corporation shall have ONE (1) director (s) 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:

Radikha Mohamed
5881 Town Bay Drive
9-33
Boca Raton, Florida 33486

ARTICLE VII - INCORPORATORS

The name and addresses of the person (s) signing these Articles of Incorporations are as follows:

Radikha Mohamed
5881 Town Bay Drive
9-33
Boca Raton Florida 33486

IN WITNESS WHEREOF, the undersigned director (s) have executed these Articles of incorporation this 29th day of July, 2003.

Radikha Mohamed

STATE OF FLORIDA

COUNTY OF Broward

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Radikha Mohamed

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that. She executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29th day of July, 2003.

(Notary Seal)

Ramona G. Sutton
(Notary Public, State of Florida at Large)

My Commission expires:



Ramona G. Sutton
MY COMMISSION # DD229332 EXPIRES
July 14, 2007
BONDED THRU TROY FAIN INSURANCE, INC

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

OF

Health 1, Inc.

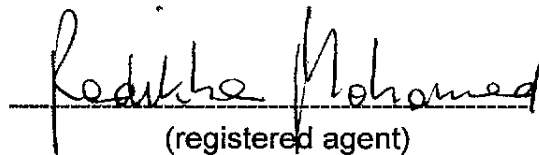
Pursuant to Florida Statutes Sections 48.091 and 607.034, the
Following is submitted:

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
5881 Town Bay Drive, 9-33, Boca Raton, Florida 33486
has named Radikha Mohamed located at the aforesaid
address,
as its Registered Agent to accept service of process
within this state.

The principal and mailing address of the corporation is the
same as the registered agent.

ACKNOWLEDGEMENT

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


(registered agent)

03 AUG 20 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED