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(City/State/Zip/Phone #)

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(Business Entity Name)

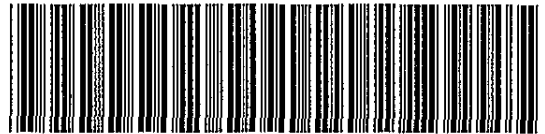
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-17-03
[Signature]

RICHARD C. MIGLIACCIO, P.A.
Attorney At Law
660 W. Fairbanks Avenue
Winter Park, Florida 32789-4779

Phone (407) 539-1120

Fax (407) 539-1244

September 10, 2003

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

Re: Articles of Incorporation for: (i) CREATING HEALTH, INC.,
(ii) THE BODY PATH, INC., and (iii) HENRIETTA B. VALENTINE, INC.

Gentlemen:

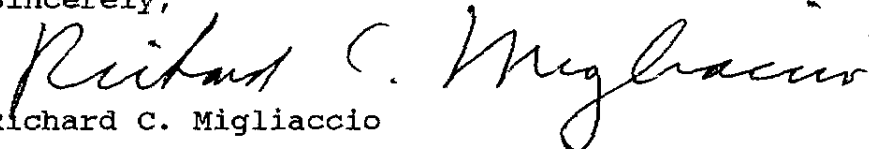
I am enclosing herewith an original and a copy of the Articles of Incorporation for each of the three above named corporations. In addition, I enclose a check in the aggregate amount of \$236.25, i.e., \$78.75 with respect to each corporation for the following fees:

Filing Fees	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
TOTAL	\$ 78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. PLEASE NOTE: (i) If the name **CREATING HEALTH, INC.** is unavailable, then please substitute **CREATIVE HEALTH COLLECTIVE, INC.**; (ii) If the name **THE BODY PATH, INC.** is unavailable, then please substitute **LYNN C. MACE-PARKER, INC.** If you have any questions or need further information, please contact me.

I appreciate your prompt attention to this matter.

Sincerely,


Richard C. Migliaccio

RCM/pbm
Enclosures

**ARTICLES OF INCORPORATION
OF
CREATING HEALTH, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE ONE
NAME**

1.1 The name of the Corporation is **CREATING HEALTH, INC.**

**ARTICLE TWO
DURATION**

2.1 The term of existence of the Corporation is perpetual.

**ARTICLE THREE
PURPOSE**

3.1 The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE FOUR
CAPITAL STOCK**

4.1 The aggregate number of shares which the Corporation has authority to issue is Ten Thousand (10,000) shares, all of which shall be common shares with par value of one cent (\$0.01).

**ARTICLE FIVE
INITIAL REGISTERED AGENT AND ADDRESS**

5.1 The name of the initial registered agent of the Corporation is **HENRIETTA B. VALENTINE**. The street address of the initial registered office of the Corporation is 320 N. Ferncreek Avenue, Orlando, Florida 32803.

**ARTICLE SIX
PRINCIPAL OFFICE**

6.1 The street address of the principal office of the Corporation is 320 N. Ferncreek Avenue, Orlando, Florida 32803.

6.2 The mailing address of the Corporation is 320 N. Ferncreek Avenue, Orlando, Florida 32803.

**ARTICLE SEVEN
INCORPORATORS**

7.1 The names and addresses of the Incorporators are: **HENRIETTA B. VALENTINE** and **LYNN C. MACE-PARKER**, 320 N. Ferncreek Avenue, Orlando, Florida 32803.

**ARTICLE EIGHT
INDEMNIFICATION**

8.1 The Corporation shall have the power to indemnify, to the fullest extent permitted by law, its directors, officers, employees

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TALLAHASSEE, FLORIDA

and agents.

**ARTICLE NINE
AMENDMENT OF ARTICLES**

9.1 The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, we have subscribed our names on
September 10th, 2003.

Henrietta B. Valentine

HENRIETTA B. VALENTINE
Incorporator

Lynn Mace-Parker

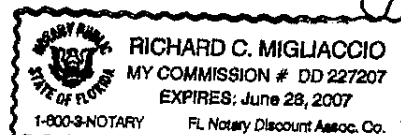
LYNN C. MACE-PARKER
Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10
day of SEPTEMBER, 2003, by **HENRIETTA B. VALENTINE**
and **LYNN C. MACE-PARKER**.

Richard C. Migliaccio



Personally known _____ OR Produced Identification ☒
Type of Identification Produced: Florida Driver's Licenses

Having been named Registered Agent for **CREATING HEALTH, INC.**, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes (1999).

September 10th 2003
Date

Henrietta B. Valentine
HENRIETTA B. VALENTINE
Registered Agent