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SECRETARY OF SIGN.

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## 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 <u>each</u> 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		35.00
TATOT	\$	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

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## ARTICLES OF INCORPORATION OF \_

THE BODY PATH, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

#### ARTICLE ONE

#### NAME

1.1 The name of the Corporation is THE BODY PATH, 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 LYNN C. MACE-PARKER. 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 INCORPORATOR

7.1 The name and address of the Incorporator are: 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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and agents.

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#### ARTICLE NINE AMENDMENT OF ARTICLES

GEORETARY OF STATE 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, I have subscribed my name on Slotewise (0, 20<u>03</u>.

> LYNN C. MACE-PARKER Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10day of SEPTEM BER, 20 03, by LYNN C. MACE-PARKER.

> RICHARD C. MIGLIACCIO MY COMMISSION # DD 227207 **EXPIRES: June 28, 2007** FL Notary Discount Assoc. Co.

Personally known OR Produced Identification Type of Identification Produced: Florida Driver's License

Having been named Registered Agent for THE BODY PATH, 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).

nber 10,2003

LYNN C. MACE-PARKER Registered Agent