

JAN. 13. 2004 11:41AM

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Division of Corporations

**P04000009584**

Florida Department of State  
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DIVISION OF CORPORATION

FLORIDA PROFIT CORPORATION OR P.A.

TO YOUR HEALTH TECHNOLOGIES, INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

TO YOUR HEALTH TECHNOLOGIES, INC.

ARTICLE I

NAME

The name of this corporation shall be:  
TO YOUR HEALTH TECHNOLOGIES, INC.

ARTICLE II

PRINCIPAL OFFICE

The initial principal office of this corporation shall  
be:

21331 Kapok Circle  
Boca Raton, Florida 33433

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of  
common stock, which shall be designated "Common Shares".

PREPARED BY:  
PETER M. HODKIN, ESQ.  
One East Broward Boulevard, STE. 1501  
FORT LAUDERDALE, FLORIDA 33301  
FLORIDA BAR NO. 287814  
TELEPHONE: (954) 522-2771  
FACSIMILE: (954) 745-7615

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 21551 Kapok Circle, Boca Raton, Florida 33433 and the initial registered agent of this corporation at that address is Scott Marcus.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws but there shall never be less than one director. The name and address of the initial Director of this corporation is:

Scott Marcus  
21551 Kapok Circle  
Boca Raton, Florida 33433

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is Scott Marcus, 21551 Kapok Circle, Boca Raton, Florida 33433.

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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TALLAHASSEE FLORIDA

**ARTICLE VII  
INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3<sup>rd</sup> day of January, 2004.

*Scott Marcus*  
\_\_\_\_\_  
Scott Marcus

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 5<sup>th</sup> DAY OF JANUARY, 2004.

*Scott Marcus*  
\_\_\_\_\_  
Scott Marcus

STATE OF FLORIDA     }  
                                  } SS:  
COUNTY OF BROWARD   }

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared SCOTT MARCUS, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of TO YOUR HEALTH

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TECHNOLOGIES, INC., and he acknowledged before me that he executed those Articles of Incorporation. He is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state aforesaid this 5<sup>th</sup> day of January, 2004.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



Miranda Rosen  
MY COMMISSION & CERTIFICATE EXPIRES  
MAY 31, 2004  
HARRIS COUNTY CLERK'S OFFICE, TX.

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