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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

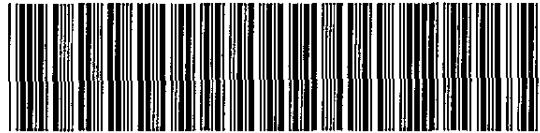
(Business Entity Name)

(Document Number)

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RECEIVED
04 FEB 13 PM 12:32
DIVISION OF CORPORATION
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2004 FEB 13 P 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

2-B-Healthy, Inc.

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: _____

Name _____

Date 2/13/04

Time 10:45

Walk-In _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
2-B-HEALTHY, INC.**

ARTICLE I--NAME

The name of this corporation is 2-B-HEALTHY, Inc. and the mailing address of this corporation is 140 N.E. PINELAKE VILLAGE BLVD., JENSEN BEACH, FLORIDA 34957-5439.

The physical address is 140 N.E. PINELAKE VILLAGE BLVD., JENSEN BEACH, FLORIDA 34957-5439

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TALLAHASSEE, FLORIDA
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ARTICLE II-- DURATION

The corporation shall have perpetual existence commencing on date of the filing of these Articles with the Department of State.

ARTICLE III-- PURPOSE

The corporation organized for the purpose of transacting any or all lawful business

ARTICLE IV --CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of \$.01 par value common stock which shall be designated "Common Shares".

ARTICLE V --PREEMPTIVE RIGHTS

Every share holder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share there of (as early as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI--INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 140 N.E. PINELAKE VILLAGE BLVD., JENSEN BEACH, FLORIDA 34957-5439 and the name of the initial Registered Agent at that address is GEORGE J. BURKHARDT

ARTICLE VII-- INITIAL BOARD OF DIRECTORS

This corporation shall be one (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-laws

the name(s) and addresses of the initial Board of Directors is:

| <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--------------|---------------------|---|
| PRES. | LINDA A. BURKHARDT | 140 N.E. PINELAKE VILLAGE BLVD. , JENSEN BEACH, FLORIDA 34957-5439 |
| VICE-PRES. | GEORGE J. BURKHARDT | SAME |

**ARTICLES OF INCORPORATION
OF
2-B-HEALTHY, INC.**

ARTICLE VIII --INCORPORATION'S

The name and address of the person signing these Articles is

| Name | Address |
|---------------------|--|
| GEORGE J. BURKHARDT | 140 N.E. PINELAKE VILLAGE BLVD. JENSEN BEACH,FLORIDA 34957-5439 |


ARTICLE IX -- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law

ARTICLE X-- AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHERE OF , the undersigned subscriber has executed these Articles of Incorporation this 10th day of Feb, 2004.



GEORGE J. BURKHARDT

FLDL B626-310-48-335-0

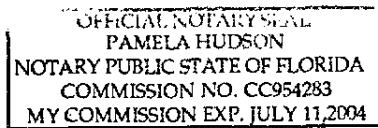
STATE OF FLORIDA
COUNTY OF MARTIN

Before me, a Notary public authorized to take acknowledgments in the State and County set forth above, appeared GEORGE J. BURKHARDT known to me personally and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

ARTICLES OF INCORPORATION
OF
2-B-HEALTHY, INC.

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal in
the State and County aforesaid, this 10th day of Feb, 2004.

Seal



Pamela Hudson
Notary Public, State of Florida

2004 FEB 13 P 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED