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DIVISION OF CORPORATION

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CAPITAL CONNECTION, INC.

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

-B-Health	w. Inc.			· · · · · · · · · · · · · · · · · · ·
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ARTICLES OF INCORPORATION OF 2-B-HEALTHY, INC.

ARTICLE 1-NAME

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

The physical address is 140 N.E. PINELAKE VILLAGE BLVD., JENSEN BEACH,

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

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> Name

<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 Other day of 1000.

GEORGE J. BURKHARDT FI DI 8626-310-48-335-0

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 had a seal in the State and County aforesaid, this had a seal in the State and County aforesaid, this had a seal in the State and County aforesaid, this had a seal in the State and County aforesaid, this had a seal in the State and County aforesaid, this had a seal in the State and County aforesaid, this had a seal in the State and County aforesaid, this had a seal in the State and County aforesaid, this had a seal in the State and County aforesaid, this had a seal in the State and County aforesaid, this had a seal in the State and County aforesaid, this had a seal in the State and County aforesaid, this had a seal in the State and County aforesaid, this had a seal in the State and County aforesaid, this had a seal in the State and County aforesaid, this had a seal in the State and County aforesaid, this had a seal in the State and County aforesaid.

Seal

OFFICIAL NOTARY SEAL
PAMELA HUDSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC954283
MY COMMISSION EXP. JULY 11,2004

Notary Public, State of Florida

TALL AREAS OF STATE