

**Electronic Articles of Incorporation
For**

P04000076672
FILED
May 12, 2004
Sec. Of State
vingram

HLF MANAGEMENT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HLF MANAGEMENT INC.

Article II

The principal place of business address:

2201 E. MAIN ST., HWY 441 S
LEESBURG, FL. 34748

The mailing address of the corporation is:

2201 E. MAIN ST., HWY 441 S
LEESBURG, FL. 34748

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

H. L FINNEGAN
1806 HAMMOCK ST.
LEESBURG, FL. 34748

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: H. L. FINNEGAN

Article VI

The name and address of the incorporator is:

H. LEE FINNEGAN
1806 HAMMOCK ST.

LEESBURG, FL 34748

Incorporator Signature: H. LEE FINNEGAN