

**Electronic Articles of Incorporation  
For**

P04000127944  
FILED  
September 09, 2004  
Sec. Of State  
nculligan

HEALTHY HEART FITNESS AND WELLNESS CENTER 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:

HEALTHY HEART FITNESS AND WELLNESS CENTER INC.

**Article II**

The principal place of business address:

1725 MAIN STREET  
SUITE 201  
WESTON, FL. US 33326

The mailing address of the corporation is:

1725 MAIN STREET  
SUITE 201  
WESTON, FL. US 33326

**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:

1,000 COMMON SHARES, \$.01 PAR VALUE

**Article V**

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

GREGGE STEWART  
1405 ST. GABRIELLE LANE  
APT. 3107  
WESTON, FL. 33326

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

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Registered Agent Signature: GREGGE STEWART

### **Article VI**

The name and address of the incorporator is:

GREGGE STEWART  
1405 ST. GABRIELLE LANE  
APT. 3107  
WESTON, FL 33326

Incorporator Signature: GREGGE STEWART

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D,P  
GREGGE STEWART  
1405 ST. GABRIELLE LANE, APT. 3107  
WESTON, FL. 33326 US

Title: D,VP  
READE STEWART  
1405 ST. GABRIELLE LANE, APT. 3107  
WESTON, FL. 33326 US