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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : PARCORP SERVICES, LTD.  
Account Number : 119990000011  
Phone : (800) 603-2533  
Fax Number : (800) 398-0461 800-398-0461

FLORIDA PROFIT CORPORATION OR P.A.

DIVINE HEALTH & FITNESS, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$70.00

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Fax Audit No. (((H05000070171 3)))

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION OF  
DIVINE HEALTH & FITNESS, INC.**

2005 MAR 22 A 8:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The corporate name that satisfies the requirements of Section 607.0401 is: "DIVINE HEALTH & FITNESS, INC."

**SECOND:** The street address of the initial principal office of the corporation shall be 116 H. Pierce Drive, Valrico, FL 33594, and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**FOURTH:** The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

**FIFTH:** The street address of the initial registered office of the corporation 116 H. Pierce Drive, Valrico, FL 33594, and the name of its initial registered agent at such address is: Rodney King.

**SIXTH:** This corporation is to exist perpetually.

**SEVENTH:** The number of Directors constituting the initial Board of Directors of the Corporation is one (1), and the name(s) and address(es) of the person(s) who is/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

La Sondria King, 822 Overhill Drive, Brandon, FL 33511


**EIGHTH:** The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

**IN WITNESS WHEREOF,** the undersigned has executed these Articles of Incorporation this 24th day of February, 2005.

**Preparer Info:**

David L. Surina / Parcorp Services, Ltd.  
931 W. 75th Street, Ste. 137-317  
Naperville, IL 60565  
Fax Audit No.(((H05000070171 3)))

  
David L. Surina, Incorporator

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Parcorp Services, Ltd.

800-398-0461

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**DIVINE HEALTH & FITNESS, INC.**

Acceptance by the Registered Agent as required in section 607.0501 (3)  
F.S.: Rodney King, is familiar with and accepts the obligations provided for  
in Section 607.0505.

Dated: February 24, 2005

BY

  
Rodney King

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA