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GREENFELDER, MANDER, MURPHY, DWYER & MORRIS

ATTORNEYS AT LAW

14217 THIRD STREET, DADE CITY, FLORIDA 33523-3828

	Blen E. Greenfelder	M.S., J.D.	Dade City	352-567-0411	Legal Assistants:	
A	A.R. "Chip" Mander, III*	J.D.	Brooksville	352-796-7900	Larry Fugate	J.D.
Ī	David J. Murphy	J.D.	Fax - Family Law	352-567-7758	Tricia Hall	B.A.
I	Daniel L. Dwyer**	J.D.	Fax - Criminal Law	352-567-8457	Doyle Springfield	A.S.
K	Imberly C. Morris***	J.D.	Fax - Personal Injury Law	352-567-8457		
A	licia M. Polk	J.D.	Fax - Real Estate Law	352-567-7758		
*	Board Certified in Criminal Law					
	 Also Admitted to Ohio Bar 					

Email -- GreenfelderMander@DadeCityLaw.net

March 28, 2005

Certified Family Law Mediator

Also Admitted to Georgia and Kentucky Bars

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Healthy Broadcast Network, Inc.

Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the above-named corporation. Please file the original and certify and return the copy to our office. Enclosed is our check in the amount of \$78.75 for your fees for filing the Articles and the Registered Agent Certificate, and for certifying the copy.

Sincerely,

GREENFELDER, MANDER, MURPHY,

DWYER & MORRIS

David J. Murphy, Esquire

DJM/kw

Enclosures

ARTICLES OF INCORPORATION

OF

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HEALTHY BROADCAST NETWORK, INC. SECRET FOR THE STATE TALL AHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of this corporation is **HEALTHY BROADCAST NETWORK**, **INC**.

ARTICLE II - DURATION

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock which shall be designated as "common shares".

Such common stock shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the principal office of the corporation is 18495 U.S. 19 N., Clearwater, FL 33764 and the mailing address of the corporation is P.O. Box 17522, Clearwater, FL 33762. The name and address of the initial registered agent of this corporation is:

> DAVID J. MURPHY, ESQUIRE 14217 Third Street Dade City, Florida 33523

ARTICLES OF INCORPORATION - 1

ARTICLE V - INCORPORATORS

The names and addresses of the incorporators signing these Articles are:

Debra A. Ray

P.O. Box 17522 Clearwater, FL 33762

ARTICLE VI - INDEMNIFICATION

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

ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto by a majority vote of the shareholders, if shares have been issued; and if not, then by a majority of the directors. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on the 3rd day of March, 2005

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Deborah A. Ray, known by me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation and who furnished as proof of identification:

IN WITNESS WHEREOF I have set my hand and seal in the state and county above this 23 day of March, 2005.

My Commission Expires:

KARIN CLANTON
Notary Public, State of Florida
My comm. expires Jan. 15, 2006
No. DD 084627

Deborah A. Ray CEO Deborah A. Ray Debox h A. Car, C20

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **HEALTHY BROADCAST NETWORK, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 18495 U.S. 19 N., Clearwater, FL 33764, has named David J. Murphy, whose address is 14217 Third Street, Dade City, Florida 33523, as its agent to accept service of process within Florida.

DATED:

3 73-05

SIGNED:

Deborah A. Ray

ACCEPTANCE

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned hereby agrees to act in this capacity; and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

DATED:

David J. Murphy

Registered Agent