

**Electronic Articles of Incorporation
For**

P06000004462
FILED
January 09, 2006
Sec. Of State
tburch

DIVERSIFIED NATURAL HEALTHCARE, 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:

DIVERSIFIED NATURAL HEALTHCARE, INC.

Article II

The principal place of business address:

6692 NW 25TH WAY
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

6692 NW 25TH WAY
BOCA RATON, FL. US 33496

Article III

The purpose for which this corporation is organized is:

PROMOTING HEALTHY LIFESTYLES THROUGH EDUCATION, EXERCISE,
AND NUTRITIONAL SOLUTIONS.

Article IV

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

100

Article V

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

BARBARA H SCHUMAN
6692 NW 25TH WAY
BOCA RATON, FL, FL. 33496

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

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Registered Agent Signature: BARBARA H SCHUMAN

Article VI

The name and address of the incorporator is:

BARBARA H SCHUMAN
6692 NW 25TH WAY

BOCA RATON, FL 33496

Incorporator Signature: BARBARA H SCHUMAN

Article VII

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

Title: PRES
BARBARA H SCHUMAN
6692 NW 25TH WAY
BOCA RATON, FL. 33496 US

Article VIII

The effective date for this corporation shall be:

01/09/2006