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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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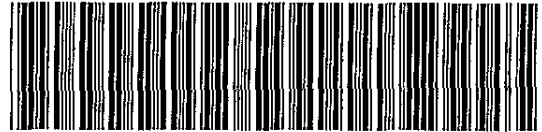
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAR 22 PM 5:35

Brown MAR 28 2006

State of Florida  
Department of State  
Corporation Division  
P.O. Box 6327  
Tallahassee, FL 32301

March 8, 2006

Re: Healthy Life of Pinellas, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced company. Please file the original in your offices and certify and return to us a certified copy.

We are enclosing our check in the amount of \$78.75 covering the fees relating to this filing.

Very truly yours,

  
Carol Rosage, Incorporator

ARTICLES OF INCORPORATION  
OF  
Healthy Life of Pinellas, Inc.

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ARTICLE I - NAME

The name of this corporation is Healthy Life of Pinellas, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no (\$0.00) par value Common Stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights attendant to ownership of any shares in this corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3687 Dehaven Dr, Palm Harbor, FL 34684, and the name

of the registered agent of this corporation at that address is Carol Rosage.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one director nor more than fifteen directors. The name and address of the initial Director of the corporation is:

Carol Rosage  
3687 Dehaven Drive  
Palm Harbor, FL 34684

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is: Carol Rosage  
3687 Dehaven Drive  
Palm Harbor, FL 34684

#### ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to add to, amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and 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 8th day of March, 2006.

  
\_\_\_\_\_  
Carol Rosage

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 607.034, Florida  
Statutes, the Following is submitted:

**FIRST:** that Healthy Life of Pinellas, Inc., desiring to organize  
or qualify under the laws of the State of Florida, with  
its principal place of business at 3687 Dehave Drive,  
Palm Harbor, FL 34684, has named Carol Rosage as its  
agent to accept service of process within Florida.

Dated March 8, 2006

  
\_\_\_\_\_  
Carol Rosage Director

**SECOND:** Having been named to accept service of process for the  
above named corporation, at the place designated in this  
certificate, I hereby agree 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 March 8, 2006.

  
\_\_\_\_\_  
Carol Rosage Registered Agent

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