

**Electronic Articles of Incorporation
For**

P06000090672
FILED
July 07, 2006
Sec. Of State
clewis

THE HEALTH CHIC, 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:

THE HEALTH CHIC, INC.

Article II

The principal place of business address:

12 N. 5TH STREET
HAINES CITY, FL. 34715

The mailing address of the corporation is:

12 N. 5TH STREET
HAINES CITY, FL. 34715

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:

10,000

Article V

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

EDWARD P JORDAN II
604 N. HIGHWAY 27
MINNEOLA, FL. 34715

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

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Registered Agent Signature: EDWARD P. JORDAN, II

Article VI

The name and address of the incorporator is:

EDWARD P. JORDAN, II, P.A.
604 N. HIGHWAY 27

MINNEOLA, FLORIDA 34715

Incorporator Signature: EDWARD P. JORDAN, II

Article VII

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

Title: P
WENDY A MEERE
12 N. 5TH STREET
HAINES CITY, FL. 34715

Title: VP
WILLIAM REILLY
12 N. 5TH STREET
HAINES CITY, FL. 34715