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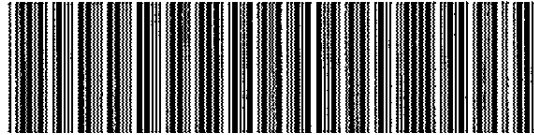
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VH



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 305516 7518993

AUTHORIZATION :

COST LIMIT : \$ 18.75

ORDER DATE : August 11, 2006

ORDER TIME : 10:27 AM

ORDER NO. : 305516-005

CUSTOMER NO: 7518993

DOMESTIC FILING

NAME: HEALTY PRODUCTIVE PEOPLE,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

OF

HEALTHY PRODUCTIVE PEOPLE, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: NAME

The name of this corporation is **HEALTHY PRODUCTIVE PEOPLE, INC.**

ARTICLE II: PURPOSE

The purpose of this corporation is to research, design, implement the survey
process and to consultatively report to the client on survey outcomes for their employees
and families relating to health issues, productivity and medical impairment.

Further, this corporation may engage in any activity or business permitted under the
laws of the United States and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have
outstanding at any time is 2,000,000 Shares of Stock of common stock of No Dollar and
01/100 (\$0.01) Dollars per share par value.

ARTICLE IV: DURATION

This corporation is to exist perpetually.

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ARTICLE V: PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at **1111 N. Westshore Boulevard, Suite 608, Tampa, Hillsborough County, Florida 33607-4702.**

The name and street address of the initial registered agent of the corporation in the State of Florida is:

**Dr. Frank M. Brocato
1111 N. Westshore Boulevard, Suite 608
Tampa, FL 33607-4702**

The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have seven (7) or more director(s) as provided by the By-Laws. Initially, this corporation shall have five (5) Directors, the name of who are as follows:

NAME	ADDRESS
Dr. Frank M. Brocato	27035 Foamflower Blvd. Zephyrhills, FL 33544
Dr. R. Joyce Barnes	2241 Lake Vilma Drive Orlando, FL 33544
Mr. Richard G. Trapp	8431 Valerie Lane Riverview, FL 33569
Mrs. Cindy Krueger	4213 Sylvan Ramble Drive Tampa, FL 33609
Mrs. Cindy Schopmeyer	16506 Cayman Drive Tampa, FL 33624

ARTICLE VII: OFFICERS

The names and addresses of the officers of this corporation are as follows:

NAME AND OFFICE	ADDRESS
Dr. Frank M. Brocato President/Board Chair	27035 Foamflower Blvd. Zephyrhills, FL 33544
Dr. R. Joyce Barnes Vice President/Board Vice Chair	2241 Lake Vilma Drive Orlando, FL 32835
Mrs. Sara Sexton Secretary/Board Secretary	121 Newbury Drive Tampa, FL 33615
Mr. Charles Dion Treasurer/Board Treasurer	120 East Trapnell Road Plant City, FL 33566

ARTICLE VIII: COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLE IX: INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided,

however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLE X: BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI: AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

ARTICLE XII: INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME:

ADDRESS

Dr. Frank M. Brocato

27035 Foamflower Blvd.
Zephyrhills, FL 33566

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as
Incorporator, by: **Dr. Frank M. Brocato**.

Dated this 9th day of August, 2006.


DR. FRANK M. BROCATO

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 9th day of August, 2006, by **DR. FRANK M. BROCATO**, who is personally known to me or who has produced a Drivers License as identification.



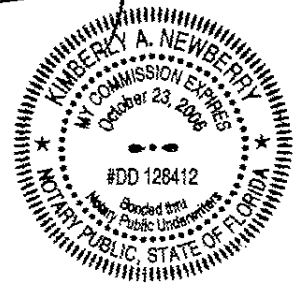
Printed Name:

Notary Public

My Commission Expires:

Serial Number:

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**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **HEALTHY PRODUCTIVE PEOPLE, INC., a Florida corporation**

2. The name and address of the registered agent and office is:

**Dr. Frank M. Brocato
1111 North Westshore Boulevard, Suite 608
Tampa, FL 33607-4702**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


DR. FRANK M. BROCATO

8/9/06
(Date)

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