

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

CHEERS TO YOUR HEALTH INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CHEERS TO YOUR HEALTH INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

CHEERS TO YOUR HEALTH INC.

**316 Greyman Drive
West Palm Beach, FL 33405**

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REC'D CIVIL SERVICE
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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Douglas R. Dodd
316 Greyman Drive
West Palm Beach, FL 33405**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-8940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Douglas R. Dodd - President/Director
316 Greyman Drive
West Palm Beach, FL 33405

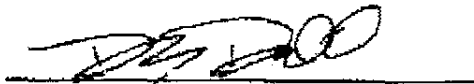
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Douglas R. Dodd
316 Greyman Drive
West Palm Beach, FL 33405

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of December 2006.



Douglas R. Dodd - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: CHEERS TO YOUR HEALTH INC.

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

Douglas R. Dodd

Name

316 Greyman Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

West Palm Beach, FL 33405

(City / State / Zip)

SECRETARY OF STATE
CORPORATION DIVISION

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Douglas R. Dodd
SIGNATURE

December 13, 2006

(Date)