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# FLORIDA PROFIT/NON PROFIT CORPORATION

LSK-The Healthy Way, Inc.

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#### ARTICLES OF INCORPORATION

OF

# LSK - THE HEALTHY WAY, INC.

The undersigned, acting as the incorporator of LSK - The Healthy Way, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

## ARTICLE I, NAME

The name of the corporation is: LSK - The Healthy Way, Inc.

### ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 729 Grand Canyon Drive, Valrico, Florida 33594.

#### ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws. The name and street address of each initial director is:

| Name              | Address  |
|-------------------|--|
| Lisa Shaker Knopp | 729 Grand Canyon Drive<br>Valrico, Florida 33594 |
| Robert L. Knopp   | 729 Grand Canyon Drive<br>Valrico, Florida 33594 |

#### ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

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# ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 729 Grand Canyon Drive, Valrico, Florida 33594 and the name of the corporation's initial registered agent at that address is Lisa Shaker Knopp.

# ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

Lisa Shaker Knopp 729 Grand Canyon Drive Valrico, Florida 33594

The incorporator assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the Board of Directors any rights she has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTED: June 14 2007

Lisa Shaker Knopp, as incorporator

# REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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.

Lisa Shaker Knopp

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