

**Electronic Articles of Incorporation
For**

P08000006164
FILED
January 17, 2008
Sec. Of State
jshivers

YOUNG & HEALTHY, 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:
YOUNG & HEALTHY, INC.

Article II

The principal place of business address:
1151 INDIAN MOUND TRAIL
VERO BEACH, FL. US 32963

The mailing address of the corporation is:
1151 INDIAN MOUND TRAIL
VERO BEACH, FL. US 32963

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:
1000

Article V

The name and Florida street address of the registered agent is:
LISA E LAZAN
1151 INDIAN MOUND TRAIL
VERO BEACH, FL. 32963

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

P08000006164
FILED
January 17, 2008
Sec. Of State
jshivers

Registered Agent Signature: LISA E. LAZAN

Article VI

The name and address of the incorporator is:

LISA E. LAZAN
1151 INDIAN MOUND TRAIL

VERO BEACH, FL 32963

Incorporator Signature: LISA E. LAZAN

Article VII

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

Title: PRES
NINA KUPER
9260 N. THRUSH LANE
MILWAUKEE, WI. 53217 US

Title: VP
STEVEN D GARRETT
1151 INDIAN MOUND TRAIL
VERO BEACH, FL. 32963 US

Title: S/T
LISA E LAZAN
1151 INDIAN MOUND TRAIL
VERO BEACH, FL. 32963 US