

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Health Restoration Distributors, Inc.

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ARTICLES OF INCORPORATION
OF

HEALTH RESTORATION DISTRIBUTORS, INC.
11121 Harbour Estates Circle
Fort Myers, FL 33908

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

ARTICLE I NAME

The name of the corporation shall be: HEALTH RESTORATION DISTRIBUTORS, INC.

The principle place of business of this corporation shall be:
11121 Harbour Estates Circle
Fort Myers, FL 33908

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Amy Markovich, Pres./Dir.
11121 Harbour Estates Circle
Fort Myers, FL 33908

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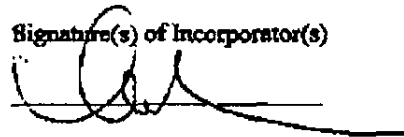
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Amy Markovich
11121 Harbour Estates Circle
Fort Myers, FL 33908

The undersigned incorporator(s) has(have) executed these Articles of Incorporation the 14th day of MAY, 2008.

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to be 'Amy Markovich', written over a horizontal line.

SEAL

(SEAL)

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 6014.325, 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: HEALTH RESTORATION DISTRIBUTORS, INC.
2. The name and address of the registered agent and office is:

Amy Markovich 11121 Harbour Estates Circle Port Myer FL 33908

SIGNATURE

PRES
(CORPORATE OFFICER)

TITLE President

DATE MAY 14, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 6014.325, FLORIDA STATUTES.

SIGNATURE

DATE: MAY 14, 2008

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