

**Electronic Articles of Incorporation
For**

P13000049454
FILED
June 06, 2013
Sec. Of State
tchang

HEALTH-XTRA, 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:
HEALTH-XTRA, INC.

Article II

The principal place of business address:
2440 SE FEDERAL HWY.
101
STUART, FL. 34994

The mailing address of the corporation is:
2440 SE FEDERAL HWY.
101
STUART, FL. 34994

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:
1,000

Article V

The name and Florida street address of the registered agent is:
ANTHONY J DI CHIARA JR.
2440 SE FEDERAL HWY
101
STUART, FL. 34994

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

Registered Agent Signature: ANTHONY J DI CHIARA JR

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Article VI

The name and address of the incorporator is:

ANTHONY J. DI CHIARA JR.
2440 SE FEDERAL HWY
101
STUART, FL 34994

Electronic Signature of Incorporator: ANTHONY J DI CHIARA JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ANTHONY J DICHARA JR.
961 NW FRESCO WAY
JENSEN BEACH, FL. 34957

Article VIII

The effective date for this corporation shall be:

06/01/2013