

P950000 14123

Healthy Lifestyles

Health Centers for Healthy Living

February 10, 1995

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

400001409554  
-02/17/95--01109--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

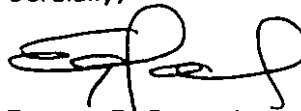
Re: Articles of Incorporation of Healthy Lifestyles, Inc.

Ladies and Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of Healthy Lifestyles, Inc., along with a check in the amount of \$70.00 to cover the filing fees.

Please file the Articles of Incorporation for the establishment of Healthy Lifestyles, Inc.

Cordially,



Eugene P. Samuels  
Incorporator

enclosures

FILED  
95 FEB 17 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

141  
2-20-95

**ARTICLES OF INCORPORATION  
OF  
HEALTHY LIFESTYLES, INC.**

**FILED**  
95 FEB 17 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation shall be Healthy Lifestyles, Inc.

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of engaging in the transaction of any and all lawful business activities permitted under the laws of the State of Florida and the United States of America.

**ARTICLE IV. CAPITAL STOCK**

This corporation shall have the authority to issue 1,000,000 shares of common capital stock, no par value.

**ARTICLE V. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE VI. PRINCIPAL OFFICE**

The address of this corporation's principal office shall be: 9400 S. Dadeland Boulevard, Penthouse 5, Miami, Florida 33156.

**ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's initial registered office shall be: 9400 S. Dadeland Boulevard, Penthouse 5, Miami, Florida 33156

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Eugene P. Samuels.

**ARTICLE VIII. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator is: Eugene P. Samuels, 9400 S. Dadeland Boulevard, Penthouse 5, Miami, Florida 33156

**ARTICLE IX. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

A handwritten signature in black ink, appearing to read 'Eugene P. Samuels', is written over a horizontal line.

Eugene P. Samuels - Incorporator

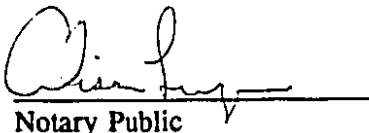
I hereby accept my designation as registered agent and agree to serve as the registered agent of Healthy Lifestyles, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Healthy Lifestyles, Inc.



Eugene P. Samuels - Registered Agent

State Of Florida  
County Of Dade

On this 10<sup>th</sup> day of February, 1995, Eugene P. Samuels, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Healthy Lifestyles, Inc.

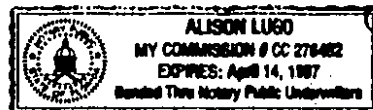


Notary Public

Alison E. Lugo

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:



(SEAL)