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R.S. Venable, M.D.
3601 W. Swann Avenue Ste #103
Tampa, FL 33609

February 23, 1995

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
STATE
FEB 27 PM 1:55

To Whom It May Concern:

Please file incorporation for the companies whose Articles of Incorporation are enclosed. Thank you for your time and consideration here.

Please feel free to contact me via my home phone 813-879-1718 for further questions or information. I believe we have included all pertinent information.

Sincerely,


R.S. Venable, M.D.

ENCLOSURE (K) 2558, 2559

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7d CR# 2558

ARTICLES OF INCORPORATION
OF
OPTIMAL HEALTH MANAGEMENT, INC.

ARTICLE I. NAME

The name of this corporation shall be Optimal Health Management, 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 : 3601 W. Swann Avenue, Suite 103, Tampa, Florida 33609

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ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The address of this corporation's initial registered office shall be: 3601 W. Swann Avenue, Suite 103, Tampa, Florida 33609.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: R.S. Venable.

ARTICLE VIII. INCORPORATOR

The name and address of this individual who shall serve as this corporation's incorporator is: R.S. Venable, 3601 W. Swann Avenue, Suite 103, Tampa, Florida 33609.

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.

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R. S. Venable - Incorporator

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

R. S. Venable

R. S. Venable - Registered Agent

State of Florida
County of Hillsborough

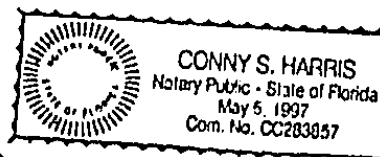
On this 23 day of February, 1995, R.S. Venable, desinated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of Optimal Health Management, Inc.

Conny S. Harris
Notary Public

(Notary Public - Printed or Typed Name)

A VALID FL DRIVERS
LICENSE WAS USED AS ID.

Commission Expiration Date & Commision Number



(SEAL)

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