

HEALTH-TECH  
INTERNATIONAL



A GLOBAL ENTERPRISE

19235 U.S. Highway 41  
Lutz, Florida, 33549

(813) 948-3328 Office  
(813) 949-9658 Fax

March 30, 1995

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

600001451496  
-04/10/95--01017--008  
\*\*\*122.50 \*\*\*122.50

RE: Health-Tech International, Inc.

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation for the above-referenced corporation for filing. Also enclosed is a check in the amount of \$/22<sup>50</sup> in payment of the filing fee, registered agent fee and a certified copy of the Articles of Incorporation. Please return the certified copy to the undersigned.

Thank you for your cooperation in this matter. If you have any questions, please give me a call.

Very truly yours,

Tom Leonard

TL/nm

enclosures

W95-7887

NANCY HENDRICKS MAY - 1 1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 12, 1995

TOM LEONARD

19235 U.S. HWY. 41  
LUTZ, FL 33549

SUBJECT: HEALTH-TECH INTERNATIONAL, INC.  
Ref. Number: W95000007887

We have received your document for HEALTH-TECH INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 195A00016806

**ARTICLES OF INCORPORATION  
OF  
HEALTH-TECH INTERNATIONAL, INC.**

**FILED**  
95 MAY -1 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is Health-Tech International, Inc. (the "Corporation").

**ARTICLE II - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is 19235 U.S. Highway 41 North, Lutz, FL 33549.

**ARTICLE IV - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1319 West Fletcher Avenue, Tampa, FL 33612. The name of the initial registered agent at such address is Attorney Joe Episcopo.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in the manner provided in the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Tom Leonard	6619 Thoroughbred Loop Odessa, FL 33556
Carl Anderson	19235 U.S. Highway 41 North Lutz, FL 33549

#### ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by applicable law.

#### ARTICLE VIII - INCORPORATOR

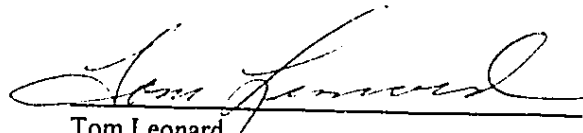
The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Tom Leonard	6619 Thoroughbred Loop Odessa, FL 33556

#### ARTICLE IX - AMENDMENT

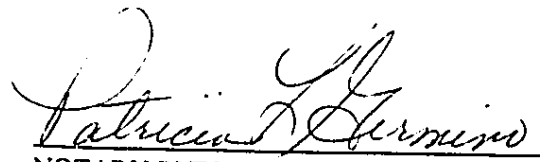
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act, as amended from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 28 day of March, 1995.

  
 Tom Leonard  
 Incorporator

STATE OF FLORIDA           )  
  )  
COUNTY OF HILLSBOROUGH   )

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of March, 1995 by Tom Leonard who, as Incorporator, executed the foregoing Articles of Incorporation of Health-Tech International, Inc , a Florida corporation, who is personally known to me or who has produced Fla. D.L.# 1563-830-42-429-0 as identification and who did/did not take an oath on behalf of the corporation.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
*Patricia L. Germino*  
My commission expires:



JOE EPISCOPO

ATTORNEY AT LAW

1319 WEST FLETCHER AVENUE  
TAMPA, FLORIDA 33612  
(813) 969-0440

April 20, 1995

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Health-Tech International, Inc.

Dear Sir or Madam:

I am familiar with and accept the duties and responsibilities  
as registered agent for the above corporation.

Sincerely,



JOE EPISCOPO

JE/mlp

1319 WEST FLETCHER AVENUE  
TAMPA, FLORIDA 33612  
(813) 969-0440