



THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1146

P950000 37487

April 17, 1995

Corporate Records Bureau
Division of Corporation
PO Box 6327
Tallahassee FL 32314

000001487000
-05/15/95--01012--019
*****70.00 *****70.00

RE: Health For Life Incorporated
P3307193HEESP

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, and our check(es) in the amount of \$70.00 for Health For Life Incorporated

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 208 with questions regarding the enclosed application.

Sincerely,

Kimberly Andras
Kimberly Andras

enc.

BE 5/11

ARTICLES OF INCORPORATION
OF
Health For Life Incorporated

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Health For Life Incorporated.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 934 N. University Dr., Suite 121, Coral Springs FL 33071.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Margaret E. Esposito 934 N. University Dr., Suite 121, Coral Springs, FL 33071.
William A. Esposito 934 N. University Dr., Suite 121, Coral Springs, FL 33071.

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 17th day of April, 1995.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 17th day of April, 1995 by Kimberly Andras. SUSAN M. GRIFFIN

NOTARY PUBLIC-DELAWARE

Appointed October 6, 1994

Term 2 Years

Notary Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Health For Life Incorporated
desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of Coral Springs, State of
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL
32303-6643 as its agent for service of process within Florida.

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.


Larry Wolfe

May 5, 1995
Date

P95000037487

Health For Life
Inc.

Margaret E. Esposito, C.A.A.P.
President
934 N. University Dr.
Suite 121
Coral Springs, Fl. 33071

Telephone 305-346-6596

February 25, 1996

100001726471
-02/28/96--01049--013
*****35.00 *****35.00

To whom it may concern,

Attached with this letter are the Articles of Dissolution for the Health For Life Corporation. My husband and I are the only two officers of the corporation. We are both in agreement to dissolve this corporation. Attached is a check for exactly \$35.00 as the stated fee.

Thank you for processing these papers.

Sincerely,

Margaret E. Esposito

Margaret E. Esposito
President

P.S. I can be reached at 954-346-6596
Margaret Esposito
9751 SW 1st Ct.
Coral Springs, Fl. 33071

FILED
96 FEB 28 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID
FEB 28 1996
3-1-96

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Health For Life International

SECOND: The date dissolution was authorized: 1-31-96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by the only two officers & share holders."]
(voting group)

Signed this 11 day of February, 19 96.

Signature William A. Esporito
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William A. Esporito
(Typed or printed name)

V.P.
(Title)

FILED
96 FEB 28 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA