

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
(904) 222-0000  
(904) 209-1100

800-342-8086



*P9500052050*

ACCOUNT NO. : 072100000032

REFERENCE : 630900 8886A

AUTHORIZATION :

COST LIMIT : 0 70. *Patricia Pyke*

ORDER DATE : July 5, 1995

500001580405

ORDER TIME : 12:51 PM

ORDER NO. : 630900

CUSTOMER NO: 8886A

CUSTOMER: Barbara Frank, Legal Asst  
FREDRIC I. GOTTLIEB, ESQ

Suite 112  
551 Nw 77th Street  
Boca Raton, FL 33487-1330

DOMESTIC FILING

NAME: THE INSTITUTE FOR HEALTHY  
LIVING, INC.

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: T. BROWN JUL - 6 1995

FILED  
95 JUL - 5 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

095A - 32705

ARTICLES OF INCORPORATION  
OF

THE INSTITUTE FOR HEALTHY LIVING, INC.

FILED  
95 JUL -5 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator heroby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE INSTITUTE FOR HEALTHY LIVING, INC.

The address of the principal office of this corporation shall be 915 Southwest 10th Street, Boca Raton, Florida 33486 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Barbara Newman	915 Southwest 10th Street
Dir./Pres./Sec./Treas.	Boca Raton, Florida 33486

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company, on July 5, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation  
to transact business in this State, having a business office  
identical with the registered office of the corporation named  
above, and having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and accepts the  
obligations of the position of Registered Agent under Section  
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

KBR/dgs