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RANDALL C. HIEPE
ATTORNEY AT LAW

535 Central Avenue
Suite 316
St. Petersburg, Florida 33701

95 AUG - 6
Telephone
(813) 894-7372

June 12, 1995

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

200001518302
-06/20/95--01120--004
****122.50 ****122.50

Re: Articles of Incorporation -
L. J. B., INC.

Dear Sirs:

I am enclosing an original and one copy of the Articles of Incorporation for the above-named corporation. In addition, I am enclosing a check in the amount of \$122.50 which represents the following fees:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent Fee	<u>35.00</u>
	\$122.50

Please file said Articles of Incorporation and return a certified copy of same to my office at 535 Central Avenue, Suite 316, St. Petersburg, Florida 33701.

Thank you for your cooperation and consideration. If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Randall C. Hiepe
Randall C. Hiepe

RCH/sh
Enclosure

cc: Mrs. Barbara A. Link

~~502~~ R.
671 SDB
W95-12837



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 23, 1995

RANDALL C. HIEPE, ESQ.
535 CENTRAL AVE.
SUITE 316
ST. PETERSBURG, FL 33701

SUBJECT: L. J. B., INC.
Ref. Number: W95000012837

We have received your document for L. J. B., 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 695A00030875

ARTICLES OF INCORPORATION
OF
LINK TO HEALTH & WEALTH, INC.

93 AUG -14 PM 3:24
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned, acting as the Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I.

NAME

The name of the corporation is:

LINK TO HEALTH & WEALTH, INC.

ARTICLE II.

DURATION

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of the State of Florida.

ARTICLE III.

PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and Florida.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V.

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VI.

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and

initial registered office of this corporation is as follows:

Registered Agent: Barbara A. Link

Registered Office: 7201 - 11th Avenue North
St. Petersburg, Florida 33710

Principal Office and Mailing Address: Same as Above.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors shall be fixed by the By-Laws of the corporation and may be changed from time to time by amendment of the By-Laws in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
BARBARA A. LINK	7201 - 11th Avenue North St. Petersburg, FL 33710

ARTICLE VIII.

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX.

BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI.

INCORPORATOR

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

Name
BARBARA A. LINK

Address
7201 - 11th Avenue North
St. Petersburg, FL 33710

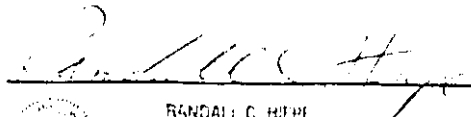

Barbara A. Link
Incorporator

STATE OF FLORIDA)

COUNTY OF PINELLAS)

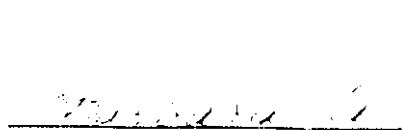
The foregoing instrument was acknowledged before me on this 20th day of July, 1995, by BARBARA A. LINK, who is personally known to me or who has produced 10/2 as identification and who did take an oath.

NOTARY PUBLIC


 RANDALL C. HIEM
MY COMMISSION EXPIRES JANUARY 1, 1997
FIDELITY AND SURETY COMPANY, INC.

CONSENT OF REGISTERED AGENT

BARBARA A. LINK, having been named as the Registered Agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, and who is familiar with the obligations of a Registered Agent, hereby accepts the obligations of the Registered Agent of LINK TO HEALTH & WEALTH, INC., and accepts said designation.


BARBARA A. LINK

55 AUG 1 1995
FIDELITY AND SURETY COMPANY, INC.