

P95000070740

5855 Paddington Way
Boca Raton, Florida 33496
July 11, 1995

Florida Department of State
Division of Corporations
Registration and Qualification Section
409 East Gaines Street
Tallahassee, Florida 32399

800001577483
09/05/95--01083--013
*****70.00 *****70.00

Dear Sirs:

Re: Articles of Incorporation
Lee Hutson Health Designs, Inc.

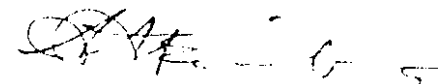
EFFECTIVE DATE
9-13-95

In connection with the referenced matter, please find enclosed Articles of Incorporation, in duplicate, together with our check in the amount of \$70.00 representing the filing fee and fee for the designation of a registered agent

Would you kindly process this document and return the duplicate copy to the address shown above. If you have any questions, I can be contacted at (tel) 407-995-2524, or (fax) 407-995-2433

Thank-you for your assistance herein.

Yours truly,



Sherryl Steinberg
SS/lbs
encl.

W9578022
AL SEP 14 1995

SEP 14 1995
PM 1:00
STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 7, 1995

SHERRYL STEINBERG
5855 PADDINGTON WAY
BOCA RATON, FL 33496

SUBJECT: LEE HUTSON HEALTH DESIGNS, INC.
Ref. Number: W95000018022

We have received your document for LEE HUTSON HEALTH DESIGNS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 295A00041415

ARTICLES OF INCORPORATION

OF

LEE HUTSON HEALTH DESIGNS, INC.

STATE
INCORPORATIONS
95 SEP 14 PM 1:00

ARTICLE ONE

RECEIVED
9-13-95

The name of the corporation is **LEE HUTSON HEALTH DESIGNS, INC.** The principal address of the corporation is: 5855 Paddington Way, Boca Raton, Florida 33496

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred thousand (100,000) of Common stock of no par value.**

The Board of Directors of the Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida.

Shares of one series may be issued as a share dividend in respect of shares of another series.

ARTICLE FIVE

The corporation shall commence its corporate existence on September 13, 1995.

ARTICLE SIX

FILED
1995 SEP 14 PM 1:00
CLERK OF DISTRICT COURT
STATE OF FLORIDA
ATLANTA

The street address of its initial registered office is 5855 Paddington Way, Boca Raton, Florida 33496, and the name of its initial registered agent at such address is **SHERRYL STEINBERG**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for the said corporation



SHERRYL STEINBERG

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name		Mailing Address
LEE HUTSON	- President	505 - 100 W. Hidden Valley Boca Raton, Florida 33487
SHERRYL STEINBERG	-Vice President & Secretary	5855 Paddington Way Boca Raton, Florida 33496

The number of directors may be increased or decreased from time to time as provided in the By-laws, but shall never be less than two (2).

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the By-laws of the corporation without restriction of their powers conferred by statute. These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every

amendment must be approved by the Board of Directors of the corporation before it is submitted to the shareholders of the corporation for their approval

ARTICLE NINE


Except as may be otherwise provided in the By-laws of the corporation, the corporation shall indemnify its incorporator, officers and directors to the fullest extent permitted by law either now or hereafter in effect

ARTICLE TEN

The name and address of the incorporator is.

Name	Mailing Address
SHERRYL STEINBERG	5855 Paddington Way Boca Raton, Florida 33496

(Signed)



Incorporator

ARTICLE ELEVEN

The powers of the incorporator cease upon filing of the Articles of Incorporation.

P95000070740

LEE HUTSON HEALTH DESIGNS, INC. PH. 1-800-558-7761 5855 PADDINGTON WAY BOCA RATON, FL 33496		63-9126/2670 5948327969	683
DATE		April 8, 1997	
PAY TO THE ORDER OF		Department of State	
—		\$ 35.00	
—		thirty-five	
GREAT WESTERN BANK		DOLLARS	
MEMO		Articles of Amendment	
1: 2670912631: 5948327969		0683	

RECEIVED
97 APR 18 AM 8:40
DIVISION OF CORPORATIONS

100002159101--0
-04/29/97--01103--002
*****35.00. *****35.00

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
LEE HUTSON HEALTH DESIGNS, INC.**

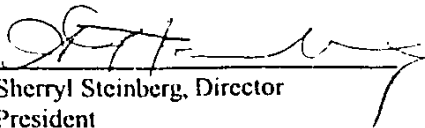
The Articles of Incorporation of LEE HUTSON HEALTH DESIGNS, INC. ("Corporation") are amended to read as follows:

ARTICLE SEVEN

The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

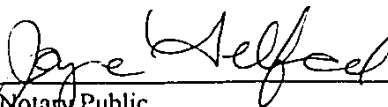
This Amendment was adopted as of the ^{4th} 9th day of April, 1997, by the written consent of the directors and shareholders of the Corporation pursuant to Section 607.181, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of this 9th day of April, 1997.


Sherryl Steinberg, Director
President

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 9 day of April, 1997, by Sherryl Steinberg, as Director and President of Lee Hutson Health Designs, Inc., a Florida Corporation, on behalf of the Corporation. She has produced her drivers licence and did not take an oath,


Notary Public



JAYME E. GELFAND
My Commission CG208103
Expires Jul 30, 1997
Bonded by HAI
800-422-1555