TRANSMITTAL LETTER

Department of State Division (of State Orporation) 0003349

SUBJECT: SUPER HEALTH, INC.

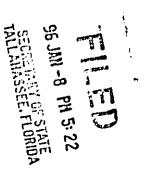
900001681533 -01/03/96--01054--017 ++++122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM:

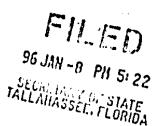
Douglas J. Amidon, Attorney At Law 38515 U.S. Hwy. 19 N. Palm Harbor, Florida, 34684 (813) 942-8278

JAN 1 0 19961 BSB



ARTICLES OF INCORPORATION

QF.



SUPER HEALTH. INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SUPER HEALTH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8092 Mary's Fish Camp Road Spring Hill, Florida 34607

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kim Clayton Perry 8092 Mary's Fish Camp Road Spring Hill, Florida 34607

ARTICLE V INCORPORATORS

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

Kim Clayton Parry 8092 Mary's Fish Camp Road Spring Hill, Florida 34607

The	undersigned	have execu	ted these	Articles	o£	Incorporation
this	29	day of	Decon	9 -8a		, 19 <u>95</u>

Mr. Signature/Pittle

FILED

CERTIFICATE OF DESIGNATION 96 JAN -8 PM 5:22

REGISTERED AGENT/REGISTERED OFFICE
TALL AND TO STATE
Pursuant to the provisions of section 607.0501, Floridal State of the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: SUPER HEALTH, INC.
- 2. The name and address of the registered agent and office is:

Kim Clayton Perry 8092 Mary's Fish Camp Road Spring Hill, Florida 34607

SIGNAT	URE ///.	rate orticer)
TITLE	President-	
DATE	12/28/85	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 11/25/95