

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6127  
Tallahassee, FL 32311

896000003349

SUBJECT: SUPER HEALTH, INC.

800001681888  
-01/08/96--01054--017  
\*\*\*\*122.50 \*\*\*\*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 10 1996 BSB

FILED  
96 JAN -8 PM 5:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SUPER HEALTH, INC.

**FILED**  
96 JAN -8 PM 5:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The undersigned have executed these Articles of Incorporation  
this 29 day of December, 1995.

Mr. Kim C. Perry  
Signature/Title

FILED

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

96 JAN -8 PM 5:22

Pursuant to the provisions of section 607.0501, Florida Statutes, 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

SIGNATURE

Mr. Kim C. Perry  
(corporate officer).

TITLE

President

DATE

12/29/95

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.

SIGNATURE

DATE

Mr. Kim C. Perry  
12/29/95