

P 96000036981

Date: April 18, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: A HEALTHY ALTERNATIVE, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

ENCLOSURE
\$122.50
\$122.50

Bruce Adams
(individual's name)
BRUCE ADAMS

A HEALTHY ALTERNATIVE
(name of corporation)

Called ~~Mr~~ Bruce,
made RR office consistent.
4/30/96.

MAILING ADDRESS OF CORPORATION	
<u>22959 BAYSHORE ROAD</u>	
<u>PORT CHARLOTTE, FLORIDA</u>	
<u>33980</u>	PHONE <u> </u>
(<u>941</u>)	<u>575-6154</u>
Area Code	Number

1 8N APR 24 1996

W96-8807



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 24, 1996

BRUCE ADAMS
22959 BAYSHORE RD.
FT. CHARLOTTE, FL 33980

SUBJECT: A HEALTHY ALTERNATIVE
Ref. Number: W9600008807

We have received your document for A HEALTHY ALTERNATIVE 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

THE REGISTERED OFFICE LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 996A00019325

ARTICLES OF INCORPORATION

of
A HEALTHY ALTERNATIVE, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

A HEALTHY ALTERNATIVE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue TEN-THOUSAND shares (10,000) of COMMON SHARES Dollar(s) (\$ 5.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>GREG RICE</u>		
ADDRESS	<u>2486 CARING WAY, #13A</u>		
CITY	<u>PORT CHARLOTTE</u>	FLORIDA <u>FLORIDA</u>	ZIP <u>33952</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>A HEALTHY ALTERNATIVE, INC.</u>		
ADDRESS	<u>22959 BAYSHORE ROAD</u>		
CITY	<u>PORT CHARLOTTE</u>	FLORIDA <u>FLORIDA</u>	ZIP <u>33980</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>BRUCE ADAMS</u>		
ADDRESS	<u>3705 TOULOUSE COURT</u>		
CITY	<u>PUNTA GORDA</u>	STATE <u>FLORIDA</u>	ZIP <u>33950</u>
NAME	<u>TODD OASZ</u>		
ADDRESS	<u>21240 GAYLORD AVENUE</u>		
CITY	<u>PORT CHARLOTTE</u>	STATE <u>FLORIDA</u>	ZIP <u>33954</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

A HEALTHY ALTERNATIVE, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2486 CARINS WAY #13A

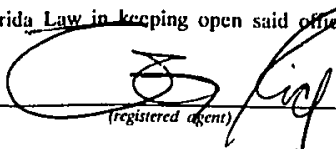
PORT CHARLOTTE, FLORIDA 33912

has named GREG RICE

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)