196 (TANK) (A) (5) 313

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUB		als of Proposed corporate	Health name - must include suffix)		001899211 9601024016 11.25 ****131.25
Enclo for:	osed is an origina \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	Filing Fee Filing & Certified Copy Certified	131.25 ng Fee, lied Copy erdificate	
	FROM:	Name	A Buccieri-E (printed or typed) 5. W. 66 Stree Address		FILED PH 3: 57 96 JUL 29 PH 3: 57 AELAHASSEE, FLORIGA
		(954) 68	E, FL. 3333 y, State & Zip 30 - 8649 Telephone number	<u> </u>	
	Jl	JL 2´9 1 996	1996 BSB 505 -	w96-	15276

NOTE: Please provide the original and one copy of the articles.



July 22, 1996

SANDRA BUCCIERI-BISH 17960 S.W. 66 STREET FT. LAUDERDALE, FL 33331

SUBJECT: PEDALS OF HEALTH Ref. Number: W96000015276

We have received your document for PEDALS OF HEALTH and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 796A00035302

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

Pedals of Health, Inc.

ARTICLE II PRINCIPAL OFFICE

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

17960 S.W. 66 St. Ft, LDVE, FL. 33331

> **ARTICLE III** SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time

500

INITIAL REGISTERED AGENT AND STREET ADDRESS **ARTICLE IV**

The name and address of the initial registered agent is:

5'Araka Buccieri - Bish
19960 5.W. 66 5t.

Ft. LDLE, FL. 33331

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SCHUTCH BUCCIETI-BISH

17960 S.W. 66 St.

Ft. LDLE, FL.

333331

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this			
15 day of <u>J</u>	uly	_,19 <u>96</u>	

(An additional article must be added if an effective date is requested.)

Sandra	Buccieri -	Best
	Signature	
	Signature	
	Signature	<u></u>

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.

. The name of the corporation is:	Pedals	ot	Health, Inc	•

2. The name and address of the registered agent and office is:

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.

Sandra Buccieri-Best (SIGNATURE)

galy 15, 1996

P96000063313

To Whom It May Concern:

Enclosed is my request for articles of amendment and a check for \$96.50. Please send me one certified copy and a certificate of status.

Thank you,

Sandy Buccieri-Bish

P96000063313

address:

17960 SW 665+.

Ft. UDUE, FL.

3333/

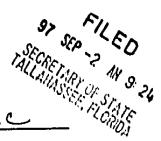
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FILED

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SECRETARY OF STATE
TALLAMASSEE, FLORDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Pedals of Health, Inc

(present name)

Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Document number of this corporation is P960000 63313. Title (name) to be changed to:

Petals of Health, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THEFT	The date of each amendment's adoption: August 26, 1997.
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
Ç	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
g	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 36 of August, 19 97
	Dardu Buccer - Bed
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Sandra Baccieri - B:5h Typed or printed name
	Director
	THE