FILED

96 OCT 10 PH 2:53

SECRETARIO STATE TALLAHASSEE, FLORIDA

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

HORIZONS HEALTHY SUBJECT:

(Proposed corporate name - must include suffix)

700001970377 -10/10/96--01032--003 *****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

Filing Fee

& Certificate

\$122.50

Filing Fee & Certified Copy **\$131.25**

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

Name (Printed or typed) CHRISTOS

> CORAL PRKY CAPE

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

ARTICLES OF INCORPORATION

FILED 96 OCT 10 PM 2:53

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

ARTICLE I NAME

The name of the corporation shall be: HEALTHY HORIZONS INC

ARTICLE II PRINCIPAL OFFICE

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

701 SW CAPE CORAL PRKY
CAPE CORAL FL 33914

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

CHRISTOS IFANTIDE)
701 SW CAPE CORAL PRKY

CAPE CORAL FL 33914

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):

CHRISTOS IFANTIDES
701SW CAPE CORAL PRKY
CAPE CORAL FL 33914

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this							
3 ^{PO} day of	oct	.19 <u>96</u> .					
(An additional article must be added if an effective date is requested.)							
	Christos	Mantipol Signature					
		Signature					
		Signature					

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

SECRE STATUTES THE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF PARE FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OF THE STATE OF FLORIDA.

1.	The name of the corporation is:	HEALTHY	HORIZONS	INC			
2.	2. The name and address of the registered agent and office is:						
	CHRISTOS IFANTIDES (NAME)						
(P.O. BOX OF Mail Drop BOX NOT ACCEPTABLE)							
	CAPE	CORAL P	£ 33914	, -			

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.

Chistos Hantis 19/3/96
(SIGNATURE) (DATE)