

PG6000098342

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

SUBJECT: Healthy Alternatives of South Florida, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for
\$ 122.50.

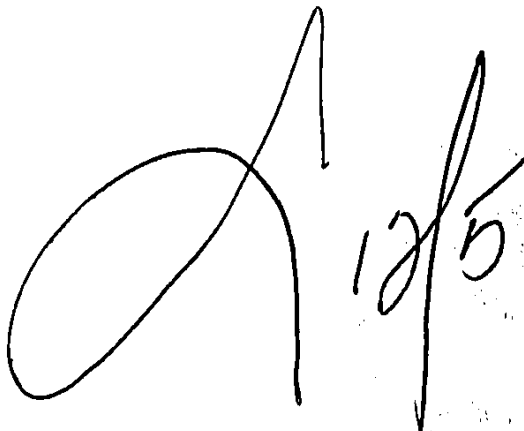
FROM: Joel Marks
980 North Federal Highway
Suite 310
Boca Raton, Florida 33432
(561) 338-2803

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
HEALTHY ALTERNATIVES OF SOUTH FLORIDA, INC.

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

Charles E. Scarlett

ARTICLE I

The name of the corporation shall be: Healthy Alternatives of South Florida, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 980 North Federal Highway, Suite 310, Boca Raton, Florida, 33432

ARTICLE III

The initial Board of Directors shall have one (1) member whose name and address is as follows:

Joel Marks
980 North Federal Highway
Suite 310
Boca Raton, Florida 33432

ARTICLE IV

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

1,000,000 at a par value of (\$.001) per share

ARTICLE V

The name and address of the initial registered agent is:

Charles E. Scarlett
980 North Federal Highway
Suite 210
Boca Raton, Florida 33432

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TALLAHASSEE FLORIDA

ARTICLE VI

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

Charles E. Scarlett
980 North Federal Highway
Suite 210
Boca Raton, Florida 33432

The undersigned incorporator has executed these Articles of Incorporation this 25th day of November, 1996.



Charles E. Scarlett

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 Healthy Alternatives of South Florida, Inc.
2. The name and address of the registered agent and office is:

Charles E. Scarlett
980 North Federal Highway
Suite 210
Boca Raton, Florida 33432

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

11/25/96
DATE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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