P96000103511

DECEMBER 18, 1996

To Whom It May Concern:

If there are any questions concerning the filing of these Articles of Incorporation, please feel free to contact Mr. James Strong at 904-761-7855. The signature below authorizes you to act upon his direction in this matter.

Please mail the Articles of Incorporation to: Quality Financial Services Inc.

5560 So Nova Road

Daytona Beach, FL 32127

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5/2/27

ARTICLES OF INCORPORATION OF

Healthy Hearts Inc.

ARTICLE I = NAME

The Name of this Corporation is

Healthy Hearts Inc.

ARTICLE II = DURATION

This corporation shall have perpetual existence commencing on the date of filing with the Secretary of Stat. of Florida.

ARTICLE III = PURPOSE

This corporation is organized for transacting all lawful business.

ARTICLE IV = CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar par value common stock.

ARTICLE V = INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the principal office of this corporation is

112 RACHEL RD PALATKA FL 32177

The initial registered agent is JACK C FILLMAN
whose physical address is 112 RACHEL RD PALATKA FL 32177
The Corporation registered address is:
112 RACHEL RD PALATKA FL 32177

ARTICLE VI = INITIAL BOARD OF DIRECTORS
This corporation shall have no Directors.

ARTICLE VII = INCORPORATORS

The name and address of the person signing these articles of

Incorporation is JACK C FILLMAN

112 RACHEL RD PALATKA FL 32177

ARTICLE VIII = MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of,
and the business and affairs of this corporation shall be managed under
the direction of the majority of shareholders of this corporation.

Each shareholder shall be entitled to one vote in person, or by proxy,
for each share of voting stock held. A majority of the outstanding
shares of the corporation entitled to vote, represented in person, or
by proxy, hall constitute a quorum at any meeting of the shareholders
for the management of the business of the corporation.

ARTICLE IX = POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X = INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XI = AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this date: DFCEMBER 18, 1996

JAMES S. STRONG
MY COMMISSION # CC298306 EXPIRES
February 9, 1987
BOHOLD THRU TROY FAIN HISURANCE, INC.

JACK C FILLMAN

STATE OF FLORIDA

COUNTY OF VOLUSIA)

Before me, a Notary Public authorized to take acknowledgments in the

State and County set forth above, personally appeared

JACK C FILLMAN known by me to be the person who

executed the foregoing Articles of Incorporation and they acknowledged

before me that they executed those Articles of Incorporation.

In witness whereof, I have hereunto set my hand and seal in the State

and County last aforesaid, this date: DECEMBER 18, 1996

Notary Sublic, State of Florida At Large:

My Commission Expires: Feb 9 1997

OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST --

Healthy Hearts Inc.

DESIRING TO ORGANIZE OF QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF PALATKA

STATE OF FLORIDA HAS NAMED JACK C FILLMAN

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

REGISTERED AGENT: JACK C FILLMAN

DATE: DECEMBER 18, 1996