

**P9700000 3975**

**FLEMING, O'BRYAN & FLEMING, P.A.**

500 EAST BROWARD BOULEVARD  
17TH FLOOR  
FORT LAUDERDALE, FLORIDA 33394-3071

DAN S. ARNOLD III  
THOMAS G. AUBIN  
RODD R. BUELL  
PATRICIA A. BURTON  
W. TODD DEMETRIADES  
WILLARD D. DOVER  
RONALD A. FITZGERALD  
THOMAS A. GROENDYKE  
JEFFREY M. HERMAN  
ROBERT D. MCINTOSH

CRISTINA M. PIERSON  
HARRY S. RALEIGH, JR.  
PAUL R. REGENSDORF  
SCOTT J. REIT  
WILLIAM D. RICKER, JR.  
OSCAR E. SOTO  
ROBERT L. WUNKER  
O. MORTON WESTON, JR.  
OF COUNSEL

WM. O'BRYAN  
RETIRED  
JOHN W. FLEMING  
RETIRED  
THOMAS F. FLEMING  
(1989-1990)  
FOY B. FLEMING  
(1921-1990)

MAILING ADDRESS  
POST OFFICE DRAWER 7028  
FORT LAUDERDALE, FLORIDA 33338-7028

TELEPHONE (954) 764-3000  
MIAMI (305) 945-2886  
WEST PALM BEACH (561) 736-2388  
FAX (954) 764-3308  
INTERNATIONAL FAX (305) 947-5685  
E-MAIL ADDRESS: fof@fof.com

January 7, 1997

**VIA FEDERAL EXPRESS**  
Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-01/08/97--01101--006  
\*\*\*\*122.50 \*\*\*\*122.50

RE: HEALTHWISE PRODUCTS, INC.

Dear Sir/Madam:

Enclosed please find duly executed Articles of Incorporation for the above referenced matter, to be filed with the Department of State, together with this firm's check in the amount of \$122.50, representing filing fees. Please expedite the filing of these Articles and return a certified copy to me in the enclosed return Federal Express envelope.


If you should have any questions, please do not hesitate to contact my office.

Sincerely,

  
WILLARD D. DOVER  
For the Firm

WDD/ko

Enclosures

  
1-15-97

**FILED**  
97 JAN -8 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HEALTHWISE PRODUCTS, INC.**

**FILED**  
97 JAN -8 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: HEALTHWISE PRODUCTS, INC.

The address of the principal office of this corporation shall be 500 E. Broward Blvd., 17th Floor, Fort Lauderdale, FL 33394, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or nay other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 500 East Broward Boulevard, 17th Floor, Fort Lauderdale, Florida 33394-3071, and the name of the initial registered agent of the corporation at that address is Fleming, O'Bryan & Fleming, P.A., Attention: Jeffrey M. Herman.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Louis Morrison  
President/Treasurer

2381 N.E. 14th Street  
Pompano Beach, FL 33062

Sharon Cimkentli  
Vice President/Secretary

9480 Poinciana Place, #404  
Fort Lauderdale, FL 33324

**ARTICLE VII. INCORPORATOR**

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

WILLARD D. DOVER  
500 East Broward Boulevard  
Seventeenth Floor  
Fort Lauderdale, Florida 333394-3071

IN WITNESSES WHEREOF, the undersigned agent has hereunto set  
his hand and seal on this 7 day of JAN, 1997.

  
WILLARD D. DOVER

**FILED**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN ARTICLES OF INCORPORATION**

97 JAN -8 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLEMING, O'BRYAN & FLEMING, P.A., having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

FLEMING, O'BRYAN & FLEMING, P.A.

By:   
WILLARD D. DOVER, ESQUIRE