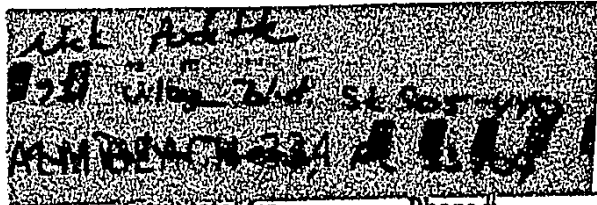


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City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

509-532-625-
W97-3585

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 20 PM 1:09

g 2/20/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 20 PM 1:10

February 13, 1997

NICK AUDETTE
931 VILLAGE BLVD. #905-440
WEST PALM BEACH, FL 33409

SUBJECT: MILLENNIUM HEALTH INC.
Ref. Number: W97000003585

We have received your document for MILLENNIUM HEALTH INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

Please complete Article(s) IV.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 797A00007775

EFFECTIVE DATE

2/19/97

Articles of Incorporation

of

millennium Health Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 20 PM 1:10

The undersigned incorporator hereby forms a corporation under Chapter 621 of the Laws of Florida.

Article I. Name

The name of the Corporation shall be:

millennium Health Inc.

The address of the principle office of this corporation shall be 1400 Village Blvd #1024 West Palm Beach, FL 33409, and the mailing address of the corporation shall be the same.

Article II. Nature of Business

This corporation may engage in every aspect of the business of rendering ~~Personal Fitness and Nutritional counseling~~ to the public. This 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 any 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. Registered Agent

The street address of the initial registered office of the corporation shall be 1400 Village Blvd. #1024, West Palm Beach, FL 33409 and the name of the initial registered agent of the corporation at that address is Nick Audette .

Article V. Term of Existence

This corporation is to exist perpetually.

Article VI. Officers and Directors

This corporation shall have officer and director initially. The names and street addresses of these officers and directors who will hold office for the first year of the corporation, or until successors are elected or appointed are:

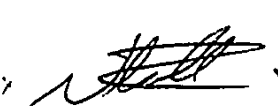
Nick Audette
Director/President

1400 Village Blvd. # 1024
West Palm Beach, FL 33409

Article VIII. Indemnity

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchase or redemption by the corporation; or (4) a transaction from which the directors derive an improper personal benefit.

This effective date of the Certificate of the Corporation shall be February 19 , 1997. In witness whereof the undersigned incorporators have caused the Certificate of incorporation to be executed as of February 19 , 1997.



Nick Audette

Incorporator

Acceptance of Registered Agent Designated
In Articles of Incorporation

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97 FEB 20 PM 1:10

January 30, 1997

I, *Nick Audette*, having been designated as the Registered Agent in the above and foregoing Articles am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Nick Audette
Millennium Health

President