

P97000039021



ACCOUNT NO. : 072100000032

REFERENCE : 350507 4327828

AUTHORIZATION : Patricia Pizutek

COST LIMIT : \$ 122,50

ORDER DATE : May 1, 1997

ORDER TIME : 9:50 AM

ORDER NO. : 350507-005

CUSTOMER NO: 4327828

CUSTOMER: Warren D. Hayes, Sr, Esq
ALLEY MAASS ROGERS & LINDSAY,
P.A.
321 Royal Poinciana Pl., South

Palm Beach, FL 33480-0431

100002161921--7

DOMESTIC FILING

NAME: A HEALTHIER LIFE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

FILED
97 MAY -1 PM 1:38
TALLAHASSEE, FLORIDA

RECEIVED
97 MAY -1 AM 11:50
TALLAHASSEE, FLORIDA

MAY 1 1997

EFFECTIVE DATE
4/30/97

ARTICLES OF INCORPORATION
OF
A HEALTHIER LIFE, INC.

FILED
97 MAY -1 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

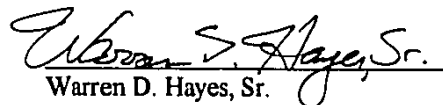
1. **NAME** -- The name of this corporation is: A Healthier Life, Inc.
2. **DURATION** -- This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.
3. **PURPOSE** -- This corporation is organized for the purpose of transacting any or all lawful business.
4. **CAPITAL STOCK** -- This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock.
5. **PREEMPTIVE RIGHTS** -- Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.
6. **PRINCIPAL OFFICE; MAILING ADDRESS** -- The principal office and mailing address of this corporation is:

12950 St. Davids Ct.
Wellington, FL 33414.
7. **INITIAL REGISTERED OFFICE AND AGENT** -- The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Warren D. Hayes, Sr.
8. **INITIAL BOARD OF DIRECTORS** -- This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is:

Carolann Engel
12950 St. Davids Ct.
Wellington, FL 33414.

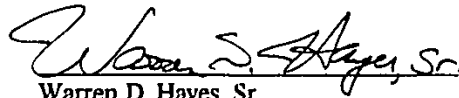
9. **INCORPORATOR** -- The name and address of the sole incorporator and person signing these Articles is:
- Warren D. Hayes, Sr.
321 Royal Poinciana Plaza
Palm Beach, FL 33480.
10. **INDEMNIFICATION** -- The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
11. **BY-LAWS** -- The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.
12. **AMENDMENT** -- This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of April, 1997.


Warren D. Hayes, Sr.

Acceptance of Designation

The undersigned, Warren D. Hayes, Sr., hereby accepts the designation of himself as registered agent for A Healthier Life, Inc., and agrees to serve in compliance with all applicable Florida Statutes. I am familiar with and accept the obligations of my position as registered agent.


Warren D. Hayes, Sr.

FILED
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TALLAHASSEE, FLORIDA