5/09/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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FAX #: (904)922-4001

'ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

IAME: EXTREME HEALTH, INC.

AUDIT NUMBER..... H97000007685

DOC TYPE..... PLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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ARTICLES OF INCORPORATION

OF

EXTREME HEALTH, INC.

97 MAY -9 PM 2: 08
SECKETA SEEK PLORIDA
TALLAMASSEE, FLORIDA

ARTICLE L

CORPORATE NAME

The name of the corporation is: EXTREME HEALTH, INC.

ARTICLE IL

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IIL CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

Prepared By: Joseph Rizzo, Esq. 1790 N.W. 122 Terrace Pembroke Pines, FL 33026 (954)431-4335 FL. Bar No. 909564

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ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida

are:

INITIAL REGISTERED AGENT : BARRY HARTMAN

INITIAL REGISTERED OFFICE : 11960 N.W. 27th Court Plantation, FL 33323

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I, BARRY HARTMAN, hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

BARRY HARTMAN REGISTERED AGENT

ARTICLE VL

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one (1). The name and address of the member of the Initial Board of Directors is:

I) BARRY HARTMAN

11960 N.W. 27th Court Plantation, FL 33323

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-2-

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ARTICLE VIL

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is: 15946 State Road 84,

Sunrise, FL 33326.

ARTICLE VIIL

INCORPORATOR

The name and street address of the incorporator executing these articles of Incorporation is: BARRY HARTMAN, 11960 N.W. 27th Court, Plantation, FL 33323.

BARRY HARTMAN INCORPORATOR

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