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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/02/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: HEALTH ESTEEM INCORPORATED

AUDIT NUMBER.....H97000010905

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

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation HEALTH ESTEEM INCORPORATED
Address of Corporation 1172 NORTHEAST 196th STREET
NORTH MIAMI BEACH, FLORIDA 33179

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT

and

REGISTERED OFFICE:

VICTORIA E. INWANG

20520 BISCAYNE BOULEVARD BLDG. 1

AVENTURA, FLORIDA 33180

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

[Signature] 7/1/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer

1. FRANCISCA NWAMAH

20520 BISCAYNE BOULEVARD BLDG. 1

AVENTURA, FLORIDA 33180

Article 5: The Name and Address of the INCORPORATOR is:

GLORY I. ETIN

19505 EAST COUNTRY CLUB DRIVE

AVENTURA, FLORIDA 33180

In witness whereof I have subscribed my name

[Signature]
Signature of Incorporator

GLORY I. ETIN

H97-10905

Prepared by:

ACE INDUSTRIES, INC.

54 NW 11th Street

Miami, FL 33136

305-358-2571