100010054

ACCOUNT NO. : 072100000032

REFERENCE: 641017 83861A

COST LIMIT: \$ 70.00

THE UNITED STATES **CORPORATION**

ORDER DATE: December 18, 1997

ORDER TIME: 11:23 AM

ORDER NO. : 641017-005 300002377123--8

CUSTOMER NO: 83861A

CUSTOMER: Ms. Debbie Tarmann

GAYLORD & GAYLORD, PA

P. O. Drawer 2047

Eustis, FL 32727-2047

DOMESTIC FILING

NAME: NORM-ALEE HEALTHY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

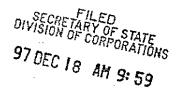
CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

OF:

Norm-alee HEALTHY, INC.

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:

Norm-alee HEALTHY, INC.

The address of the principal office of this corporation shall be 25700 County Road 42, Paisley, Florida 32767, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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 \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name 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:

Norman Watts

Pres

P.O. Box /uu Paisley, Florida 32767

Donnalee Watts

P.O. Box 700

Vice Pres/Sec/Treas

Paisley, Florida 32767

ARTICLE VII. INCORPORATOR

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

> Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

OIVISION OF CORPORATIONS

97 DEC 18 AM 9:59

IN WITNESS WHEREOF, the undersigned agent of AM 9:59
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on December 18, 1997.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and 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.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

AKC/jkg