

P 98000013541
JOMARE ACCOUNTING SERVICES, INC.

2303 North U.S. #1, Suite 16
Fort Pierce, FL 34946

February 5, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

FILED
98 FEB -9 AM 10:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Mary's Health Hut, Inc.

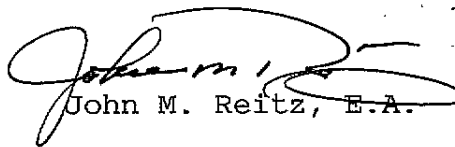
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with the client's check for \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Yours truly,

800002425098--9
-02/09/98--01058--026
****122.50 ****122.50


John M. Reitz, E.A.

Mary's Health Hut, Inc.

951 Old Dixie Highway, Ste A3
Vero Beach FL 32960
561-770-2101

John Reitz GAVE

AUTHORIZATION BY PHONE TO
CORRECT R/A Name -
DATE 2-11-98
DOC. EXAM Yam

Fort Pierce Phone (561) 489-6322 • Fax (561) 489-6329
Okeechobee Phone (941) 763-6555 • Toll Free (888) 725-5001

ARTICLES OF INCORPORATION

of

Mary's Health Hut, Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Mary's Health Hut, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	951 Old Dixie Highway, Ste A3		
CITY	Vero Beach	FLORIDA	ZIP 32960

Mailing address, if different

STREET ADDRESS	Same		
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Jomare Accounting Services Inc		
ADDRESS	2303 N US 1, Ste 16		
CITY	Ft Pierce	FLORIDA	ZIP 34946

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Mary E. McMillan		
ADDRESS	951 Old Dixie Highway, Ste A3		
CITY	Vero Beach	STATE	FL ZIP 32960
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Mary E. McMillan		
ADDRESS	951 Old Dixie Highway, Ste A3		
CITY	Vero Beach	STATE	FL ZIP 32960
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 5th day of February, 19 98.

Mary E McMillan (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Mary's Health Hut, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

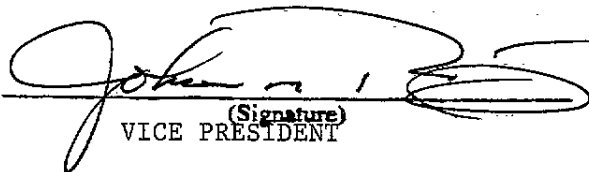
at 2303 N US 1, STE 16

FORT PIERCE, FL 34946

has named Jomare Accounting Services Inc

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)
VICE PRESIDENT

2/5/98

(Date)