

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 24 PM 1:31

P98000056465

Health Xtra, Inc.

✓ Art of Inc. File cert.
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File 600002571276--5
06/24/98 01075--007
Trade/Service Mark ****122.50 ****122.50
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

RECEIVED
98 JUN 24 AM 2:33
DIVISION OF CORPORATIONS

Signature _____

Requested by: CS

6/24

10:57

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

KP
06-24-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 24 PM 1:31

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HEALTH XTRA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

600 East Coast Avenue, Lantana, Florida 33464

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3,000 shares /with no par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Capital Connection, Inc.
417 E. Virginia Street, Suite 1
Tallahassee, Florida 32301

ARTICLE V INCORPORATOR

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


Harvey Blicksilver
600 East Coast Avenue
Lantana, Florida 33464


Signature/Incorporator

6/23/98
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

for Capital
Connection

6/24/98
Date