

99000064955

July 13, 1999

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-07/15/99-01057--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporation Documents  
METABOLIFE HEALTH FROM ROSANNE, INC.

Gentlemen:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for METABOLIFE HEALTH FROM ROSANNE, INC.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month, and year.

Our check in the amount of \$78.75 representing the fee for said filings is enclosed.

Sincerely,



Stephen G. Williams

SGW/jkc  
Enclosures

Stephen G. Williams, C.P.A., P.A.  
26 N. 52nd Street  
Lighthouse Point, Florida 33064-7052  
WEST PALM

FILED  
99 JUL 15 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JUL 22 1999

ARTICLES OF INCORPORATION  
OF  
METABOLIFE HEALTH FROM ROSANNE, INC.

**FILED**  
99 JUL 15 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a Corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles.

ARTICLE I. Name. The name of the Corporation is:

METABOLIFE HEALTH FROM ROSANNE, INC.

ARTICLE II. Term of Existence. This Corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This Corporation is authorized to issue One Thousand (1,000) shares with a par value of One Dollar (\$1.00) per share of common stock.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Principal Office and Registered Agent. The street address of the initial principal office of this Corporation is:

Stephen G. Williams  
2650 NE 52nd Street  
Lighthouse Point, Florida 33064-7052

and the name of the initial registered agent of this Corporation at that address is:

Stephen G. Williams  
2650 NE 52nd Street  
Lighthouse Point, Florida 33064-7052

ARTICLE VIII. Initial Board of Directors. The Corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director of this Corporation is:

Rosanne Divitto  
1214 SE 12th Avenue  
Deerfield Beach, FL 33441

ARTICLE IX. Officers. The officers of the Corporation will be: Rosanne Divitto, President, Treasurer/Secretary.


ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Stephen G. Williams  
2650 NE 52nd Street  
Lighthouse Point, Florida 33064-7052

ARTICLE XI. By-Laws. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of July, 1999.

  
Stephen G. Williams

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Stephen G. Williams, known to be and known by me to be the person who executed the foregoing Articles of Incorporation; and he acknowledged before me that he executed the same for the use and purposes therein express.

WITNESS my hand and official seal this 13th day of July, 1999.

  
Notary Public

My commission expires:



Anita J. Pearce  
Commission # CC 783804  
Expires SEP. 19, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC

CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Secretary of State  
State of Florida  
Division of Corporations  
Department of State  
Tallahassee, Florida 32304

FILED  
99 JUL 15 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, STEPHEN G. WILLIAMS, do hereby consent to serve as Registered Agent for the  
Corporation, METABOLIFE HEALTH FROM ROSANNE, INC.

This 13th day of July, 1999.

  
\_\_\_\_\_  
Stephen G. Williams

Address of Registered Agent:

Stephen G. Williams  
2650 NE 52nd Street  
Lighthouse Point, FL 33064-7052