

PA000079733

Health Rewards International, Inc.

12233 94th Street North

Largo, FL 33773

(727) 545-5684

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

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-09/02/99--01051--014
****245.00 *****78.75

August 30, 1999

RE: HEALTH REWARDS INTERNATIONAL, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$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.

Respectfully,

Health Rewards International, Inc.

Mailing Address of Corporation:
12233 94th Street North
Largo, FL 33773
(727) 545-5684

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP - 2 PM 3:42

FILED

Articles of Incorporation
Of
HEALTH REWARDS INTERNATIONAL, INC.
(A Corporation for Profit)

FILED
99 SEP -2 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

Article I – Corporate Name

The name of this corporation is:
Health Rewards International, Inc.

Article II – Duration

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

Article III – Purpose

This 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 maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

Article V – Principal Office and Initial Registered Office and Agent

The street address of the principal office which is the same as the mailing address and the initial registered office of this corporation is 12233 94th Street North, Largo, FL 33773 and the name of the registered agent at that address is Stephen R. Pohlit.

Article VI – Incorporators

The name (s) and address (es) of the incorporator (s) is/are:

Stephen R. Pohlit
12233 94th Street North
Largo, FL 33773

Article VII – Management by Shareholders

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

Article VIII – By Laws

The By-laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation the 23 day of August, 1999.



Stephen R. Pohlit

Incorporator

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT
OF
HEALTH REWARDS INTERNATIONAL, INC.

FILED
99 SEP -2 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 12233 94th Street N., Largo, FL 33773

has named

Stephen R. Pohlit

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Stephen R. Pohlit
(registered agent)

8-23-99
(date)