

TRANSMITTAL LETTER

PC99000087322

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

SUBJECT: Health Yourself Now, Inc.
(Proposed corporate name - must include suffix)

800002932898--5
-09/21/99--01073--003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lauren D. Baltic, Esquire
Name (Printed or typed)

2160 Greentree Road, Suite PW6
Address

Pittsburgh, PA 15220
City, State & Zip

412-279-9934
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -4 AM 11:14

FILED

NOTE: Please provide the original and one copy of the articles.

10/4/99
TS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 23, 1999

LAUREN D. BALTIC, ESQ.
2160 GREENTREE RD., STE. PW6
PITTSBURGH, PA 15220

SUBJECT: HEALTH YOURSELF, NOW, INC.
Ref. Number: W99000022005

We have received your document for HEALTH YOURSELF, NOW, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) IV,V AND SIGN THE REGISTERED AGENT'S ACCEPTANCE..

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 399A00046655

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 Yourself, Now, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2445 South West 18th Terrace, Apt. 408, Fort Lauderdale, FL 33315-2228.

ARTICLE III SHARES

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

Thousand \$1,000.00 - 1.00 per value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

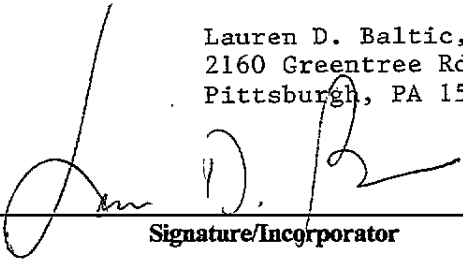
The name and Florida street address of the initial registered agent are:

Marc Okolowitz
2445 South West 18th Terrace Apt 408
Fort Lauderdale, FL 33315-2228.

ARTICLE V INCORPORATOR

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

Lauren D. Baltic, Esquire
2160 Greentree Rd. Suite PW6
Pittsburgh, PA 15220



Signature/Incorporator

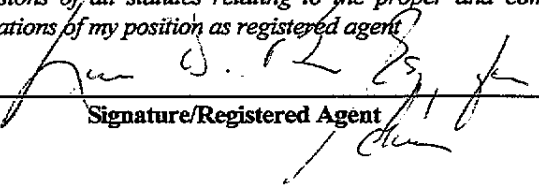
August 31, 1999

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 OCT -4 AM 11:14

(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

9/27/99

Date

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mark Okolowicz- 208-52-0336

Address: 2445 South West 18th Terrace Apt. 408, Fort Lauerdale, FL 33315-2228

Vice President: Brian Okolowicz- 208-52-0635

Address: 2445 South West 18th Terrace Apt. 408, Fort Lauerdale, FL 33315-2228

Secretary: Brian Okolowicz

Address: 2445 South West 18th Terrace Apt. 408, Fort Lauerdale, FL 33315-2228

Treasurer: Brian Okolowicz

Address: 2445 South West 18th Terrace, Apt. 408, Fort Lauerdale, FL 33315-2228

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number.12 of the application)

14. _____

(Typed or printed name and capacity of person signing application)