

**Electronic Articles of Incorporation
For**

P04000131177
FILED
September 20, 2004
Sec. Of State
thampton

ONE HEALTHY SOLUTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ONE HEALTHY SOLUTION, INC.

Article II

The principal place of business address:

2269 S. UNIVERSITY DRIVE
#155
DAVIE, FL. US 33324

The mailing address of the corporation is:

2269 S. UNIVERSITY DRIVE
#155
DAVIE, FL. US 33324

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

T. JACIRA H CASTRO
2269 S. UNIVERSITY DRIVE
#155
DAVIE, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: T. JACIRA CASTRO

Article VI

The name and address of the incorporator is:

T. JACIRA H. CASTRO
2269 S. UNIVERSITY DRIVE, #155
DAVIE, FL 33324
USA

Incorporator Signature: T. JACIRA CASTRO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
T. JACIRA H CASTRO
2269 S. UNIVERSITY DRIVE, #155
DAVIE, FL. 33324 US