

**Electronic Articles of Incorporation
For**

P10000099091
FILED
December 08, 2010
Sec. Of State
scollins

HEALTHY LIFESTYLE PRODUCTS, 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:

HEALTHY LIFESTYLE PRODUCTS, INC.

Article II

The principal place of business address:

600 NORTH BLVD. W
SUIT B
LEESBURG, . US 3478

The mailing address of the corporation is:

600 NORTH BLVD. W
SUITE B
LEESBURG, . US 3478

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:

400

Article V

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

GERALD GOLDSTEIN
600 NORTH BLVD. W
SUITE B
LEESBURG, FL. 34748

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

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Registered Agent Signature: GERALD GOLDSTEIN

Article VI

The name and address of the incorporator is:

GERALD GOLDSTEIN
600 NORTH BLVD. W
SUITE B
LEESBURG, FL 34748

Incorporator Signature: GERALD GOLDSTEIN

Article VII

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

Title: P
ROBERT GOLDSTEIN
600 NORTH BLVD. W
LEESBURG, FL. 34748 US

Title: VP
GERALD GOLDSTEIN
600 NORTH BLVD. W
LEESBURG, FL. 34748 US

Article VIII

The effective date for this corporation shall be:

12/06/2010