

**Electronic Articles of Incorporation
For**

P12000062466
FILED
July 17, 2012
Sec. Of State
jshivers

HEALTHY SPOT & BEAUTY, 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 SPOT & BEAUTY, INC

Article II

The principal place of business address:

1350 NE 50TH CT
305
FORT LAUDERDALE, FL. 33334

The mailing address of the corporation is:

7401 WILES ROAD
205
CORAL SPRINGS, FL. 33067

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:

100

Article V

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

HANI TRAK
1350 NE 50TH CT.
305
FORT LAUDERDALE, FL. 33334

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

Registered Agent Signature: HANI TRAK

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Article VI

The name and address of the incorporator is:

HANI TRAK
1350 NE 50TH CT.
305
FORT LAUDERDALE, FL 33334

Electronic Signature of Incorporator: HANI TRAK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
HANI TRAK
1350 NE 50TH CT.
FORT LAUDERDALE, FL. 33334

Article VIII

The effective date for this corporation shall be:

07/16/2012