

**Electronic Articles of Incorporation
For**

P05000155962
FILED
November 28, 2005
Sec. Of State
bmcknight

HEALTHY SHAPES 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 SHAPES INC.

Article II

The principal place of business address:
1175 DEAN STREET
MULBERRY, FL. US 33860

The mailing address of the corporation is:
1175 DEAN STREET
MULBERRY, FL. US 33860

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:
JENNIFER TRIPLET
1175 DEAN STREET
MULBERRY, FL. 33860

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

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Registered Agent Signature: JENNIFER TRIPLET

Article VI

The name and address of the incorporator is:

EDWARD STAHLIN
9453 HIDDEN LAKE CIRCLE
DEXTER, MI 48130

Incorporator Signature: EDWARD STAHLIN

Article VII

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

Title: DIR
JENNIFER TRIPLET
1175 DEAN STREET
MULBERRY, FL. 33860 US

Title: DIR
THOMAS TRIPLET
1175 DEAN STREET
MULBERRY, FL. 33860 US