

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Healthy Drink Discoveries Incorporated

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Healthy Drink Discoveries Incorporated

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Tania Lemus, Legalzoom.com, Inc.

Name (Printed or typed)

7083 Hollywood Blvd., Suite 180

Address

Los Angeles, CA 90028

City, State & Zip

323.962.8600 x 529

Daytime Telephone number

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

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850-617-6381

5/13/2008 10:43

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Florida Dept of State



May 13, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TANIA LEMUS

SUBJECT: HEALTHY DRINK DISCOVERIES INCORPORATED
REF: W08000023857

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If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000125734
Letter Number: 608A00030435

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Healthy Drink Discoveries Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

880 N.W. 13th Street Suite 1B, Boca Raton, Florida 33486

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

distributing health drinks for cardio

ARTICLE IV SHARES

The number of shares of stock is:

100,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mitchell S. Karl, President & Director

880 N.W. 13th Street Suite 1B, Boca Raton, Florida 33486

Marc Schonberger, Treasurer & Secretary

880 N.W. 13th Street Suite 1B, Boca Raton, Florida 33486

ARTICLE VI REGISTERED AGENT

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

United States Corporation Agents, Inc., 13302 Winding Oaks Blvd., Suite A-100, Tampa, FL 33612

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tania Lemus, 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Tania Lemus, US Corp. Agents

Signature/Incorporator

Tania Lemus, Legalzoom.com, Inc.

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08 MAY 19 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/16/08
Date
5/16/08
Date

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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**Certificate of Incorporation of
Healthy Drink Discoveries Incorporated**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 100,000,000, of which 80,000,000 shares of par value \$0.0001 per share shall be designated as Common Stock and 20,000,000 shares of par value \$0.0001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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