

**Electronic Articles of Incorporation
For**

N11000003290
FILED
March 31, 2011
Sec. Of State
bmcknight

HEALTH BY DESIGN USA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HEALTH BY DESIGN USA, INC.

Article II

The principal place of business address:

1285 BUNNELL ROAD
ALTAMONTE SPRINGS,, FL. US 32714

The mailing address of the corporation is:

1285 BUNNELL ROAD
ALTAMONTE SPRINGS,, FL. US 32714

Article III

The specific purpose for which this corporation is organized is:

PROVIDE THE MINORITY COMMUNITY WITH EDUCATIONAL PROGRAMS
THAT ADDRESS THE INCIDENCE OF DIET RELATED ILLNESSES SUCH
AS EXTREME OBESITY, ELEVATED CHOLESTROL, DIABETES,
HYPERTENSION,DEPRESSION AND STRESS.

Article IV

The manner in which directors are elected or appointed is:

A NOMINATING COMMITTEE SELECTED THE APPOINTED DIRECTORS

Article V

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

ROCALDEEN E BARRETT
2423 ORSOTA CIRCLE
OCOE, FL. 34761

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

Registered Agent Signature: ROCALDEEN E. BARRETT

Article VI

The name and address of the incorporator is:

DOROTHY E. RICHARDS
1285 BUNNELL ROAD

ALTAMONTE, SPRINGS, FL 32714

Electronic Signature of Incorporator: DOROTHY E. RICHARDS

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
DOROTHY E RICHARDS MA
1285 BUNNELL ROAD
ALTAMONTE SPRINGS,, FL. 32714 US

Title: D
MAXINE HAUGHTON LPN
1847 WINDMILL DRIVE
ORLANDO, FL. 32818

Title: T
CYNTHIA SHEPPY PHD
8060 BRIDGESTONE DRIVE
ORLANDO, FL. 32835 US

Title: S
HENRY PEARSON ND
2730 MCQUEEN ROAD
APOPKA, FL. 32703 US

Title: D
RONALD LYNCH MD
2500 WEST LAKE MARY BLVD., STE. 109
LAKE MARY, FL. 32746 US

Title: D
KAREN LEWIS
3128 GREENFIELD AVENUE
ORLANDO, FL. 32808 US

Article VIII

The effective date for this corporation shall be:

03/24/2011