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LAW OFFICES
OUGHTERSON, SUNDHEIM & WOODS, P.A.

310 SW OCEAN BOULEVARD
STUART, FLORIDA 34994-2007

WM. A. OUGHTERSON
FREDERICK G. SUNDHEIM, JR.
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* BOARD CERTIFIED REAL ESTATE LAWYER

June 28, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-06/29/00--01075--004
*****78.75 *****78.75

Re: HEALTHY ESSENTIALS, INC.

Gentlemen:

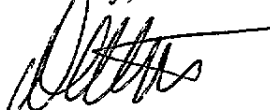
Please find enclosed an original and one copy of a proposed Charter for the above corporation.

Also enclosed is my check payable to your order in the amount of \$78.75 to cover the cost of filing for a domestic corporation, a corporation for profit, all amendments, a certificate of Registered Agent and the cost of a certified copy of the Charter. If there are any additional charges, please advise.

If everything is in order, I would appreciate your filing this corporation and sending me a duly certified copy of the articles. If this name is not available, please call me at (561) 287-0660, collect.

Thank you for your prompt attention to this matter.

Sincerely,


Walter G. Woods

WGW/aw
Enclosures

FILED
00 JUN 29 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FL 32309

7-5
WGW

ARTICLES OF INCORPORATION
OF
HEALTHY ESSENTIALS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

HEALTHY ESSENTIALS, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of Common stock, each share having the par value of ONE (\$1.00) DOLLAR.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

FILED
00 JUN 29 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FL 32310

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this Corporation is to be at 2830 S.E. Martin Square Corporate Parkway, Stuart, FL 34994. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation, as it may see fit.

ARTICLE VII - INITIAL DIRECTORS

The Corporation shall have (2) directors. The Board of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified, is as follows:

MARTHA S. ESTES
3091 S.E. Fairway West
Stuart, FL 34997

MARCIA L. HENDRY
2830 S.E. Martin Square Corporate Parkway
Stuart, FL 34994

ARTICLE VIII - INCORPORATORS

The name and street address of the first Incorporators who the first Incorporators who shall hold office until successors are elected and have qualified, is as follows:

JAMES C. MORGAN
815 Colorado Avenue, Suite 101
Stuart, FL 34994

MARTHA S. ESTES
3091 S.E. Fairway West
Stuart, FL 34997

MARCIA L. HENDRY
2830 S.E. Martin Square Corporate Parkway
Stuart, FL 34994

ARTICLE IX - EFFECTIVE DATE

The Articles of Incorporation shall be effective upon approval of the Secretary of State.

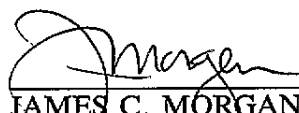

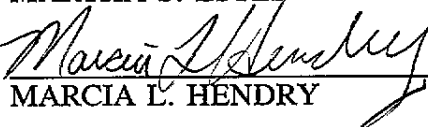
ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - REGISTERED AGENT

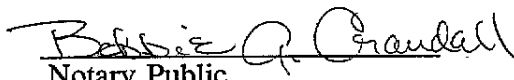
JAMES C. MORGAN, of 815 Colorado Avenue, Suite 101, Stuart, FL, 34994, is hereby appointed as Registered Agent for this Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 28th day of June, 2000.


JAMES C. MORGAN

MARTHA S. ESTES

MARCIA L. HENDRY

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 28 day of June, 2000, by James C. Morgan, Martha S. Estes, and Marcia L. Hendry [☒] who is/are personally known to me, [] who has/have produced _____ as identification.


Notary Public
My Commission Expires:
Bobbie G. Crandall
Commission # CG 843621
Expires July 24, 2003
Bonded Thru
Atlantic Bonding Co., Inc.



ACCEPTANCE

I, JAMES C. MORGAN, state that I am a permanent resident of Martin County, Florida, 815 Colorado Avenue, Suite 101, Stuart, FL, 34994. I hereby accept the foregoing designation as Registered Agent, and I am familiar with and accept the duties and responsibilities for the said corporation.


JAMES C. MORGAN