

Shelley B. Maurice, P.A.

SHELLEY B. MAURICE, ESQ.
MEMBER OF THE FLORIDA BAR AND
UNITED STATES DISTRICT COURT BAR

BOYNTON OFFICE:
THE VILLAGE SQUARE
11076 SOUTH MILITARY TRAIL
BOYNTON BEACH, FLORIDA 33436

DELRAY OFFICE:
125 N. SWINTON AVE.
DELRAY BEACH, FLORIDA 33444

TELEPHONE (561) 738-5200
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REPLY TO:

☒ BOYNTON OFFICE
☐ DELRAY OFFICE

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

Re: Healthy Beat, Inc.
Articles of Incorporation
Our File No. I01-2001

100004273431--8
-05/21/01--01104--002
*****70.00 *****70.00

Dear Sir or Madame:

Enclosed are Articles of Incorporation, in duplicate, for the above designated corporate entity, together with a duplicate Certificate Designating Registered Agent and Acceptance of Registered Agent and check made payable to the Florida Department of State, in the sum of \$70.00, representing \$35.00 filing fee and \$35.00 Registered Agent designation.

Your prompt attention in providing this office with the charter document and conformed copy of the Articles showing the filing information will be greatly appreciated.

Very truly yours,

SHELLEY B. MAURICE, P.A.

By: *Shelley B. Maurice*
Shelley B. Maurice, Esquire

SBM:me
enclosures

FILED
01 MAY 21 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7 SMITH MAY 30 2001

ARTICLES OF INCORPORATION

for
HEALTHY BEAT, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. Name: The name of the corporation is HEALTHY BEAT, INC. The address of the corporate office shall be 2707 27TH Lane, Greenacres, Florida 33463.

ARTICLE II. Duration: The period of this corporation's duration is perpetual.

ARTICLE III. Purpose: The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida, including fitness and nutrition and overall wellness consultations.

ARTICLE IV. Capital Stock: The corporation is authorized to issue 100 shares, all of one class, at no par value.

ARTICLE V. Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation are as follows:

2707 27th Lane
Greenacres, Florida 33463

ARTICLE VI. Initial Board of Directors: This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Kara E. Puhl	2707 27th Lane Greenacres, Florida 33463

ARTICLE VII. Incorporators: The name and address of the incorporator signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Kara E. Puhl	2707 27th Lane Greenacres, Florida 33463

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VIII. Amendment of Articles: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 9th day of May, 2001.

Kara E Puhl
Kara E. Puhl, Incorporator

CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS
MAY BE SERVED AND THE PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes,
the following is submitted:

HEALTHY BEAT, INC. desiring to organize under the laws of the
State of Florida with its initial corporate address as indicated in
the Articles of Incorporation, at 2707 27th Lane, Greenacres,
Florida 33463, County of Palm Beach, State of Florida 33463, has
named Kara E. Puhl, as its registered agent to accept service of
process within this state, at the initial registered office located
at 2707 27th Lane, Greenacres, FL 33463 County of Palm Beach, State
of Florida.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above
corporation for the purpose of accepting service of process at the
registered agent's office so designated in this certificate, I
hereby accept such appointment and acknowledge that I am familiar
with and accept the obligations and responsibilities of such office
as provided for in Florida Statutes 607.0505.

x Kara E Puhl

Kara E. Puhl
Registered Agent

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TALLAHASSEE, FLORIDA