

TRANSMITTAL LETTER

P01000108178

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

SUBJECT: HEALTHY HOME BUSINESS SYSTEM INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004673762--1
-11/09/01--01023--006
*****87.50 *****87.50

Enclosed is 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: LESLIE F. DEAN
Name (Printed or typed)

6800 NW 26 AVE
Address

FT. LAUDERDALE, FL. 33309
City, State & Zip

954-971-8329
Daytime Telephone number

01 NOV - 9 AM 11:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PS 11/9/01

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 HOME BUSINESS SYSTEM INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6800 NW 26 AVE.
FT. LAUDERDALE, FL. 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SYSTEM SALES

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

LESLIE F. DEAN
6800 NW 26 AVE
FT. LAUDERDALE, FL. 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LESLIE F. DEAN
6800 NW 26 AVE
FT. LAUDERDALE, FL. 33309

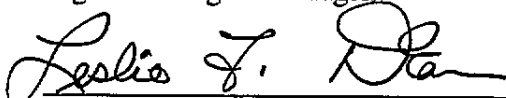
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11-3-2001

Date



Signature/Incorporator

11-3-2001

Date

FILED

01 NOV -9 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA