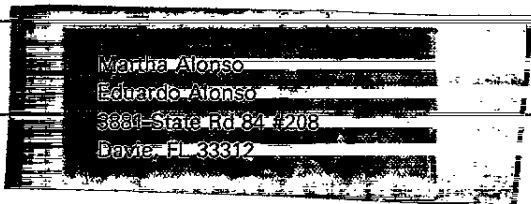


PO20000 55 70.5

Requester's Name



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **200005557962--5**
-05/17/02--01083--019
*****78.75 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 MAY 17 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

FILED

02 MAY 17 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
HEALTHY LIVING FOR SENIORS INC.

ARTICLE 1

Name: The name of the Corporation is HEALTHY LIVING FOR SENIORS INC.

ARTICLE 2

Duration: The period of duration of this corporation is perpetual.

ARTICLE 3

Purpose and Powers: This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

Specific Nature of Business: The Company is engaged in the business of general sales of non prescription health products and services.

ARTICLE 4

Capital Stock: The aggregate number of shares which this corporation shall have authority to issue is one thousand(1,000) shares of common stock, having a par value of one dollar (\$1.00) per share.

ARTICLE 5

Pre emptive Rights: Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which she/he already holds, shall have the right to purchase her/his pro rata share thereof(as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6

Initial registered
office and agent:

The street address of the initial
registered office of this corporation
is: 3881 State Road 84 # 208
Davie FL 33312

The initial registered agent of the
corporation is: Martha Drawdy

The above address is the official business address of the
corporation.

ARTICLE 7

Data Respecting
Directors:

7.1 Initial Board of Directors

The initial Board of Directors shall
consist of One(1) members, who need
not be a resident of the State of
Florida or stockholders of the
corporation. The initial Board of
Directors shall hold the
organizational meeting of the
Corporation.

7.2 Names and Addresses

The names and addresses of the members
of the initial Board of Directors who
shall serve until the first annual
meeting of the stockholders, or until
successors shall have been elected are
as follows:

Martha Drawdy
3881 State Road 84 # 208
Davie FL 33312

7.3 Increase or Decrease of Directors

The number of directors may be increased or decreased from time to time by amendment of the by laws but no decrease shall have the effect of shortening the term of the incumbent Directors.

ARTICLE 8

Incorporation: The name and address of the person signing these Articles of Incorporation is:

Martha Drawdy
3881 State Road 84 # 208
Davie FL 33312

ARTICLE 9

Cumulative Voting: At each election for Directors every stockholder entitled to vote at such election shall have the right to cumulate her/his votes by giving one candidate as many votes as the number of Directors to be elected at that time, multiplied by the number of shares or by distributing such votes on the same principle among any number of candidates.

ARTICLE 10

Action by Directors
and Stockholders
without a Meeting:

The Directors and Stockholders of this Corporation may take action by written consent, as provided by law and the By Laws of this Corporation.

ARTICLE 11

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

END OF ARTICLES

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 13 Day of MAY, 2002.

Martha Drawdy
Martha Drawdy

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARTHA DRAWDY, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 13 day of MAY, 2002.

OFFICIAL SEAL

Sharon Trepiccione
Notary Public



Sharon Trepiccione
MY COMMISSION # CC996919 EXPIRES
January 28, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

02 MAY 17 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

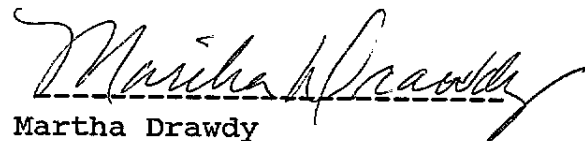
DESIGNATION OF REGISTERED AGENT
FOR: HEALTHY LIVING FOR SENIORS INC.

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted:

HEALTHY LIVING FOR SENIORS INC., desiring to organize under
the Laws of the State of Florida, with its principal office
as indicated in the Articles of Incorporation at the City of
Davie, County of Broward, State of Florida has named Martha
Drawdy of 3881 State Road 84, # 208, Davie FL 33312 as its
registered agent for service and process within this State.
The above address is the official business address of the
corporation.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated and named Corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

A handwritten signature in cursive script, appearing to read "Martha Drawdy", is written over a horizontal dashed line.

Martha Drawdy

3881 State Road 84 # 208
Davie FL 33312