

**Electronic Articles of Incorporation
For**

P02000091197
FILED
August 22, 2002
Sec. Of State

HEALTHY 1 SOLUTIONS, CO.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HEALTHY 1 SOLUTIONS, CO.

Article II

The principal place of business address:

1966 STAUNTON AVE.
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

1966 STAUNTON AVE.
WINTER PARK, FL. US 32789

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ROY W STANTON JR.
1966 STAUNTON AVE
WINTER PARK, FL. 32789

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

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Registered Agent Signature: ROY STANTON

Article VI

The name and address of the incorporator is:

ROY STANTON
1966 STAUNTON AVE
WINTER PARK, FL 32789

Incorporator Signature: ROY STANTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROY W STANTON JR.
1966 STAUNTON AVE.
WINTER PARK, FL. 32789 US

Article VIII

The effective date for this corporation shall be:

08/20/2002