

**Electronic Articles of Incorporation
For**

**P03000013684
FILED
February 05, 2003
Sec. Of State**

HEALTHSTYLES, INC.

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:

HEALTHSTYLES, INC.

Article II

The principal place of business address:

5849 HERONRISE CRESCENT DRIVE
LITHIA, FL. US 33547

The mailing address of the corporation is:

5849 HERONRISE CRESCENT DRIVE
LITHIA, FL. US 33547

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:

100,000

Article V

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

DANITA KESSNER
5849 HERONRISE CRESCENT DRIVE
LITHIA, FL. 33547

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

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Registered Agent Signature: DANITA KESSNER

Article VI

The name and address of the incorporator is:

DANITA KESSNER
5849 HERONRISE CRESCENT DRIVE
LITHIA, FL 33547

Incorporator Signature: DANITA KESSNER

Article VII

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

Title: P
DANITA KESSNER
5849 HERONRISE CRESCENT DRIVE
LITHIA, FL. 33547 US