

**Electronic Articles of Incorporation
For**

P03000028736
FILED
March 11, 2003
Sec. Of State

HEALTY LIVING OPPORTUNITIES, 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:

HEALTY LIVING OPPORTUNITIES, INC.

Article II

The principal place of business address:

281 NE NAYLOR STREET
PALM BAY, FL. US 32907

The mailing address of the corporation is:

281 NE NAYLOR STREET
PALM BAY, FL. US 32907

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:

JOEL S MOSS
47 W. NEW HAVEN AVENUE
SUITE 221
MELBOURNE, FL. 32901

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

**P03000028736
FILED
March 11, 2003
Sec. Of State**

Registered Agent Signature: JOEL S. MOSS, P.A.

Article VI

The name and address of the incorporator is:

MICHAEL MCWILLIAMS
281 NE NAYLOR STREET
PALM BAY, FLORIDA 32907

Incorporator Signature: MICHAEL MCWILLIAMS

Article VII

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

Title: P
MICHAEL MCWILLIAMS
281 NE NAYLOR STREET
PALM BAY, FL. 32907 US

Article VIII

The effective date for this corporation shall be:

03/07/2003