

**Electronic Articles of Incorporation
For**

P03000049710
FILED
May 05, 2003
Sec. Of State

HEALTHY LIVING PRODUCTS, 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:

HEALTHY LIVING PRODUCTS, INC

Article II

The principal place of business address:

281 NAYLOR ST NE
PALM BAY, FL. US 32907

The mailing address of the corporation is:

281 NAYLOR ST NE
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:

100

Article V

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

MIKE MCWILLIAMS
281 NAYLOR ST NE
PALM BAY, FL. 32907

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

P03000049710
FILED
May 05, 2003
Sec. Of State

Registered Agent Signature: MIKE MCWILLIAMS

Article VI

The name and address of the incorporator is:

MIKE MCWILLIAMS
281 NAYLOR ST. NE
PALM BAY, FL 32907

Incorporator Signature: MIKE MCWILLIAMS

Article VII

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

Title: P
MIKE MCWILLIAMS
281 NAYLOR ST NE
PALM BAY, FL. 32907 US

Article VIII

The effective date for this corporation shall be:

05/05/2003