

**Electronic Articles of Incorporation
For**

P03000060733
FILED
June 03, 2003
Sec. Of State

MISSY'S HEALTH NOOK, 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:

MISSY'S HEALTH NOOK, INC.

Article II

The principal place of business address:

P.O. BOX 224
FLORAL CITY, FL. US 34436

The mailing address of the corporation is:

P.O. BOX 224
FLORAL CITY, FL. US 34436

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:

MYRA M TIPPER
7741 SOUTH FLORIDA AVENUE
FLORAL CITY, FL. 34436

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

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Registered Agent Signature: MYRA M. TIPPER

Article VI

The name and address of the incorporator is:

MYRA M. TIPPER
7741 SOUTH FLORIDA AVENUE
FLORAL CITY, FL 34436

Incorporator Signature: MYRA M. TIPPER

Article VII

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

Title: P
MYRA M TIPPER
P.O. BOX 224
FLORAL CITY, FL. 34436 US

Article VIII

The effective date for this corporation shall be:

06/01/2003