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03 JUN 23 AM II: 10
SEURUTARY OF STATE
TALLAHASSEE, FLORIDA

424

June 20, 2003

STATE OF FLORIDA DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed you will find all documents of the Articles of Incorporation of **HEALTHY MARKETING**, **INC**. plus a required check for \$78.75.

Æḥank you very much.

Marcelino Regalado

PO Box 442070

Miami, FL 33144-2070 Phone: 1-305-269-8824

-JMR:ym

Enc.

ARTICLES OF INCORPORATION

OF

TILED

03 JUN 23 AM 11: 10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

HEALTHY MARKETING, INC.

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

HEALTHY MARKETING, INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is ONE HUNDRED (100) shares of Capital Stock, all of one class, with a par value of One Dollar (\$ 1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than ONE HUNDRED DOLLARS (\$100.00).

ARTICLE VI

PRINCIPAL OFFICE

The principal address and registered office address (are the same) of the Corporation is:

1521 S.W. 102nd Avenue - Miami, Florida 33174 and the name of its initial Registered Agent is:

LILLIAM AYALA DIEGO

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are:

LILLIAM AYALA DIEGO 1521 S.W. 102nd Avenue Miami, Florida 33174

ARTICLE VIII

The name and address of the initial Subscriber is:

LILLIAM AYALA DIEGO 1521 S.W. 102nd Avenue Miami, Florida 33174

ARTICLE IX

The following named persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

LILLIAM AYALA DIEGO

President

ARTICLE X

Shareholders shall not be entitled to preemptive rights.

MED

03 JUN 23 AMII: 11

IN WITNESS WHEREOF, we the undersigned, have made, SECRETARY OF STATE subscribed and acknowledged this Article of Incorporation, ASASE FLORIDA 20th day of June, 2003.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.

LILLIAM AYALA DIEGO, Subscriber and Registered Agent

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, personally appeared

LILLIAM AYALA DIEGO

to me well known to be the person described herein, and he acknowledged before me, according to law, that he made and he subscribed the same for the purpose therein mentioned and set forth.

I have hereunto set my hands and my IN WITNESS WHEREOF, Official Seal, this 20th day of June, 2003.

My commission expires:

OFFICIAL NOTARY SEAL J M REGALADO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC 875492 Y COMMISSION EXP. OCT. 24, 2003 PUBLIC, State of Florida at Large

CORP42/030620 [1652]