

**Electronic Articles of Incorporation
For**

**P03000142820
FILED
December 02, 2003
Sec. Of State**

HEALTHY GLOW, 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 GLOW, INC.

Article II

The principal place of business address:
2500 HWY A1A
INDIALANTIC, FL. 32903

The mailing address of the corporation is:
149 ELLWOOD AVENUE
SATELLITE BEACH, FL. 32937

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:
CHRISTOPHER GALLI
149 ELLWOOD AVENUE
SATELLITE BEACH, FL. 32937

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

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Registered Agent Signature: CHRISTOPHER GALLI

Article VI

The name and address of the incorporator is:

THERESA SANTEE
149 ELLWOOD AVE
SATELLITE BEACH, FL 32937

Incorporator Signature: THERESA K SANTEE

Article VII

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

Title: P
CHRIS GALLI
149 ELLWOOD AVE
SATELLITE BEACH, FL. 32937

Title: VP
THERESA K SANTEE
149 ELLWOOD AVE
SATELLITE BEACH, FL. 32937

Article VIII

The effective date for this corporation shall be:

12/01/2003