

**Electronic Articles of Incorporation
For**

**P04000014928
FILED
January 20, 2004
Sec. Of State**

HEALTHY KIDS, 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 KIDS, INC.

Article II

The principal place of business address:
4800 LINTON BOULEVARD
SUITE D503
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:
4800 LINTON BOULEVARD
SUITE D503
DELRAY BEACH, FL. 33445

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:
JOSH ROSEN
4800 LINTON BOULEVARD
SUITE D503
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: JOSH ROSEN

Article VI

The name and address of the incorporator is:

STEVEN G. SCHWARTZ, ESQUIRE
SCHWARTZ & HORWITZ, P.A.
3301 NW BOCA RATON BOULEVARD, SUITE 200
BOCA RATON, FL 33431

Incorporator Signature: STEVEN G. SCHWARTZ

Article VII

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

Title: PD
ANDREW ROSEN DR.
4800 LINTON BOULEVARD, SUITE D503
DELRAY BEACH, FL. 33445

Title: VPSD
JOSH ROSEN
4800 LINTON BOULEVARD, SUITE D503
DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

01/20/2004