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/s

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Healthy Living of Miami, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HEALTH LIVING OF MIAMI, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

330 SW 27 AVE
STE 103
MIAMI, FL 33135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES
ROBERTO O. PEREZ 50% ARTURO L. DIAZ 50%

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROBERTO O. PEREZ (P/D)	ARTURO L. DIAZ (VP/D)
330 SW 27 AVE	330 SW 27 AVE
STE 103	STE 103
MIAMI, FL 33135	MIAMI, FL 33135

ARTICLE VI REGISTERED AGENT

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

ARTURO L. DIAZ
330 SW 27 AVE
STE 103
MIAMI, FL 33135

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERTO O. PEREZ
330 SW 27 AVE
STE 103
MIAMI, FL 33135

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

03-08-2004

Date

Signature/Incorporator

03-08-2004

Date