

**Electronic Articles of Incorporation
For**

P04000050880
FILED
March 22, 2004
Sec. Of State
DWHITE

SHOPHEALTHY 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:

SHOPHEALTHY INC

Article II

The principal place of business address:

2537 NE 15 ST.
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

2537 NE 15 ST.
POMPANO BEACH, FL. 33062

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

JOSEPH R DALEO
2537 NE 15 ST.
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: JOSEPH R. DALEO

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM, INC.
35-37 CARLETON AVE. SUITE 200
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRYWALSH

Article VII

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

Title: P/D
JOSEPH R DALEO
2537 NE 15 ST.
POMPANO BEACH, FL. 33062

Title: VP/D
ANTHONY AVENA
9055 WILES RD #5302
CORAL SPRINGS, FL. 33067

Title: T
ANTHONY AVENA
9055 WILES RD #5302
CORAL SPRINGS, FL. 33067

Title: S
JOSEPH R DALEO
2537 NE 15 ST.
POMPANO BEACH, FL. 33062