

**Electronic Articles of Incorporation
For**

P04000053414
FILED
March 26, 2004
Sec. Of State
fchesser

HEALTHY LIFE COFFEE SHOP 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 LIFE COFFEE SHOP INC

Article II

The principal place of business address:

8325 W 24 AVENUE
BAY 7
HIALEAH, FL. 33016

The mailing address of the corporation is:

8325 W 24 AVENUE
BAY 7
HIALEAH, FL. 33016

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:

500

Article V

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

ALBERTO LONDONO
8325 W 24 AVENUE
BAY 7
HIALEAH, FL. 33016

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

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Registered Agent Signature: ALBERTO LONDONO

Article VI

The name and address of the incorporator is:

PROFICIENT DATA PROCESSING INC
6840 NW 179 STREET
MIAMI, FL 33015

Incorporator Signature: ILEANA MAESTRE CORDOVA

Article VII

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

Title: P,VP
ALBERTO LONDONO
8325 W 24 AVENUE BAY 7
HIALEAH, FL. 33016

Title: SEC
ALBERTO LONDONO
8325 W 24 AVENUE BAY 7
HIALEAH, FL. 33016

Title: TREA
ALBERTO LONDONO
8325 W 24 AVENUE BAY 7
HIALEAH, FL. 33016