

**Electronic Articles of Incorporation
For**

P04000070153
FILED
April 29, 2004
Sec. Of State
dmartin

THE HEALTHY GUT, 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:
THE HEALTHY GUT, INC.

Article II

The principal place of business address:
1105 BRYN MAWR ST
ORLANDO, FL. 32804

The mailing address of the corporation is:
1105 BRYN MAWR ST
ORLANDO, FL. 32804

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:
KELLY SMITH
1105 BRYN MAWR ST
ORLANDO, FL. 32804

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

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Registered Agent Signature: KELLY SMITH

Article VI

The name and address of the incorporator is:

KELLY SMITH
1105 BRYN MAWR ST
ORLANDO, FL 32804

Incorporator Signature: KELLY SMITH

Article VII

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

Title: P
KELLY A SMITH
1105 BRYN MAWR ST
ORLANDO, FL. 32804

Title: VP
WALTER S SMITH
1105 BRYN MAWR ST
ORLANDO, FL. 32804

Article VIII

The effective date for this corporation shall be:

04/29/2004