# **Electronic Articles of Incorporation For**

P04000095273 FILED June 22, 2004 Sec. Of State tsmith

HEALTHY HOUSE MASTER 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 HOUSE MASTER INC.

## **Article II**

The principal place of business address:

1346 WASHINGTON AVE. MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1346 WASHINGTON AVE. MIAMI BEACH, FL. 33139

#### **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:

DANIEL PENA 1346 WASHINGTON AVE. MIAMI BEACH. FL. 33139 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIEL PENA

# **Article VI**

The name and address of the incorporator is:

DANIEL PENA 1346 WASHINGTON AVE. MIAMI BEACH, FL 33139

Incorporator Signature: DANIEL PENA

#### **Article VII**

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

Title: P LUIS ROJAS 1346 WASHINGTON AVE. MIAMI BEACH, FL. 33139

Title: VP DANIEL PENA 1346 WASHINGTON AVE. MIAMI BEACH, FL. 33139

Title: TREA STAMBUL ROJAS 1346 WASHINGTON AVE. MIAMI BEACH, FL. 33139

Title: SEC EDUARDO ROJAS 1346 WASHINGTON AVE. MIAMI BEACH, FL. 33139