

**Electronic Articles of Incorporation  
For**

P04000124262  
FILED  
August 27, 2004  
Sec. Of State  
thampton

HEALTHY & SLIM, CORP

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 & SLIM, CORP

**Article II**

The principal place of business address:

5440 STATE ROAD 7  
221  
FORT LAUDERDALE, FL. US 33319

The mailing address of the corporation is:

5440 STATE ROAD 7  
221  
FORT LAUDERDALE, FL. US 33319

**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:

CADAGAN BUSINESS SOLUTIONS & ASSOCIATES  
5440 STATE ROAD 7  
221  
FORT LAUDERDALE, FL. 33319

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

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Registered Agent Signature: NELLY CADAGAN

### **Article VI**

The name and address of the incorporator is:

MARINA MOLANO  
6017 KIMBERLY BLVD  
NORTH LAUDERDALE, FL. 33068

Incorporator Signature: MARINA MOLANO

### **Article VII**

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

Title: P  
MARINA MOLANO  
6017 KIMBERLY BLVD  
NORTH LAUDERDALE, FL. 33068 US

Title: VP  
MARINA MOLANO  
6017 KIMBERLY BLVD  
NORTH LAUDERDALE, FL. 33068 US

Title: S  
MARINA MOLANO  
6017 KIMBERLY BLVD  
NORTH LAUDERDALE, FL. 33068 US

Title: T  
MARINA MOLANO  
6017 KIMBERLY BLVD  
NORTH LAUDERDALE, FL. 33068 US

Title: D  
MARINA MOLANO  
6017 KIMBERLY BLVD  
NORTH LAUDERDALE, FL. 33068 US

### **Article VIII**

The effective date for this corporation shall be:

09/01/2004