

**Electronic Articles of Incorporation
For**

P04000159501
FILED
November 23, 2004
Sec. Of State
bregister

HEALTH AND SUCCESS 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:

HEALTH AND SUCCESS INC

Article II

The principal place of business address:

PO BOX 0935
FORT WALTON BEACH, FL. US 32549

The mailing address of the corporation is:

PO BOX 0935
FORT WALTON BEACH, FL. US 32549

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:

NICHOLAS R FANELLA
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL. 32547

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

P04000159501
FILED
November 23, 2004
Sec. Of State
register

Registered Agent Signature: NICHOLAS R FANELLA

Article VI

The name and address of the incorporator is:

NICHOLAS R FANELLA
434 TANGLEWOOD DRIVE
FORT WALTON BEACH FLORIDA 32547-2918

Incorporator Signature: NICHOLAS R FANELLA

Article VII

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

Title: PSD
STAFFAN SVENSSON
RINGVAGEN 109 BV
STOCKHOLM, IL. 11860 SE