

**Electronic Articles of Incorporation
For**

P04000161917
FILED
December 01, 2004
Sec. Of State
jshivers

HEALTH LABS, 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 LABS, INC

Article II

The principal place of business address:

1602 ALTON RD
505
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1602 ALTON RD
505
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

MANUFACTURE & DISTRIBUTOR OF HEALTH PRODUCTS.

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:

MELISSA LEON
1602 ALTON RD
#505
MIAMI, FL. 33139

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

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Registered Agent Signature: /MLEON/

Article VI

The name and address of the incorporator is:

MELISSA LEON
1602 ALTON RD #505
MIAMI BEACH FL. 33139

Incorporator Signature: /MLEON/

Article VII

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

Title: P
MELISSA LEON
1602 ALTON RD #505
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

11/27/2004