

**Electronic Articles of Incorporation  
For**

P05000001767  
FILED  
January 04, 2005  
Sec. Of State  
dbrown

HEALTHY CONCEPTS, 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 CONCEPTS, CORP.

**Article II**

The principal place of business address:

3145 MARSHALL DRIVE  
MELBOURNE, FL. 32901

The mailing address of the corporation is:

3145 MARSHALL DRIVE  
MELBOURNE, FL. 32901

**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:

100

**Article V**

The name and Florida street address of the registered agent is:

PAYNE LINDA  
3145 MARSHALL DRIVE  
MELBOURNE, FL. 32901

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

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Registered Agent Signature: LINDA PAYNE

### **Article VI**

The name and address of the incorporator is:

MICHELLE GOLDSTEIN  
1992 MATTE DRIVE  
MELBOURNE, FL 32935

Incorporator Signature: MICHELLE GOLDSTEIN

### **Article VII**

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

Title: P  
LINDA PAYNE  
3145 MARSHALL DRIVE  
MELBOURNE, FL. 32901

Title: V  
MICHELLE GOLDSTEIN  
1992 MATTE DRIVE  
MELBOURNE, FL. 32935

Title: S  
DENNIS PAYNE  
3145 MARSHALL DRIVE  
MELBOURNE, FL. 32901

Title: T  
MICHAEL WILMARTH  
1992 MATTE DRIVE  
MELBOURNE, FL. 32935

### **Article VIII**

The effective date for this corporation shall be:

01/01/2005