

**Electronic Articles of Incorporation
For**

P05000091178
FILED
June 27, 2005
Sec. Of State
jshivers

HEALTHY LIVING ENTERPRISES, 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 LIVING ENTERPRISES, INC.

Article II

The principal place of business address:

325 N. ADELL AVENUE
DELAND, FL. 32720

The mailing address of the corporation is:

325 N. ADELL AVENUE
DELAND, FL. 32720

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:

100000

Article V

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

RODNEY V FLOYD
325 N. ADELL AVENUE
DELAND, FL. 32720

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

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Registered Agent Signature: RODNEY V. FLOYD

Article VI

The name and address of the incorporator is:

ROBERT N. CLEMONS
PO BOX 1670
DELAND, FL 32720

Incorporator Signature: ROBERT N. CLEMONS

Article VII

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

Title: PD
RODNEY V FLOYD
325 N. ADELL AVENUE
DELAND, FL. 32720

Title: STD
CHERYL F FLOYD
325 N. ADELL AVENUE
DELAND, FL. 32720

Article VIII

The effective date for this corporation shall be:

06/27/2005