

# **Electronic Articles of Incorporation For**

**P05000141576  
FILED  
October 17, 2005  
Sec. Of State  
jshivers**

HEALTHY CHOICES - VITAMINS AND HERBS, 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 CHOICES - VITAMINS AND HERBS, INC.

## **Article II**

The principal place of business address:

3024 N POWERS DRIVE  
209  
ORLANDO, FL. 32818

The mailing address of the corporation is:

P.O. BOX 585325  
ORLANDO, FL. US 32858

## **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:

10,000

## **Article V**

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

ELEANOR M BEAMAN  
3024 N POWERS DRIVE  
209  
ORLANDO, FL. 32818

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

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Registered Agent Signature: ELEANOR M. BEAMAN

## Article VI

The name and address of the incorporator is:

ELEANOR M. BEAMAN 3024 N POWERS DR  
VE #209 ORLANDO, FL  
32818

Incorporator Signature: ELEANOR M. BEAMAN

## Article VII

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

Title: P  
ELEANOR M BEAMAN  
3024 N POWERS DRIVE  
ORLANDO, FL. 32818 US

Title: VP  
JAMES R BEAMAN  
3024 N POWERS DRIVE  
ORLANDO, FL. 32818 US

## Article VIII

The effective date for this corporation shall be:

10/17/2005