

Florida Department of State  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

An Honest Living Inc.

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**An Honest Living Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**An Honest Living Inc.  
17096 Collins Avenue #D-305  
Sunny Isles Beach, FL 33160**

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Benjamin A. Viñas  
17096 Collins Avenue #D-305  
Sunny Isles Beach, FL 33160**

*Prepared By:*  
**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Joseph Barnes - President  
224 Three Island Boulevard #201  
Hallandale, FL 33009

Benjamin A. Viñas - Vice President  
17096 Collins Avenue #D-305  
Sunny Isles Beach, FL 33160

ARTICLES VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

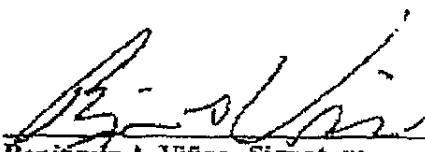
Joseph Barnes  
224 Three Island Boulevard #201  
Hallandale, FL 33009

Benjamin A. Viñas  
17096 Collins Avenue #D-305  
Sunny Isles Beach, FL 33160

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of December 2005.

  
Joseph Barnes - Signature

  
Benjamin A. Viñas - Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: An Honest Living Inc.

2. The name and address of the registered agent and office is:

Benjamin A. Viñas

Name

17096 Collins Avenue #D-305

(P.O. Box or Mail Drop Box NOT Acceptable)

Sunny Isles Beach, FL 33160


(City / State / Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Benjamin A. Viñas  
SIGNATURE

December 7, 2005

(Date)