

PO00000016760

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000030711 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Almign

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

HEALTH IS WEALTH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

STATE
TALLAHASSEE
FLORIDA

2006 FEB -3 PM 1:02

150

Electronic Filing Menu

Corporate Filing Menu

Help

J 2/3/06

FILED

2006 FEB -3 PM 1:02

ARTICLES OF INCORPORATION

of

STATE OF FLORIDA
TALLAHASSEE FLORIDA

HEALTH IS WEALTH, INC.

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

HEALTH IS WEALTH, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating a retail sales business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue six hundred shares (600) of one dollar (\$) (1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office are:

NAME SUSANA E. ALLONGO
ADDRESS 15760 WEATHERLY ROAD
CITY WELLINGTON, FL. 33414

The principal office, if known or the mailing address of the corporation is:

NAME HEALTH IS WEALTH, INC.
ADDRESS 15760 WEATHERLY ROAD
CITY WELLINGTON, FL. 33414

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME SUSANA E. ALLONGO
ADDRESS 15760 WEATHERLY ROAD
CITY WELLINGTON, FL. 33414

NAME _____
ADDRESS _____
CITY _____

NAME _____
ADDRESS _____
CITY _____

NAME _____
ADDRESS _____
CITY _____

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

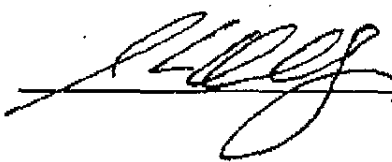
NAME SUSANA E. ALLONGO
ADDRESS 15760 WEATHERLY ROAD
CITY WELLINGTON, FL. 33414

NAME _____
ADDRESS _____
CITY _____

NAME _____
ADDRESS _____
CITY _____

NAME _____
ADDRESS _____
CITY _____

IN WITNESS WHEREOF, the undersigned and subscriber(s) have executed these Articles of Incorporation this 30TH DAY OF JANUARY 2006.

 _____ (Seal)

_____ (Seal)

FILED

2006 FEB -3 PM 1:02

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

DEPT. OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF REGISTERED AGENT

HEALTH IS WEALTH, INC.
(Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and
607.0501, the following is submitted:

The above corporation, desiring to organize under the
laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation

At: HEALTH IS WEALTH, INC.
15760 WEATHERLY ROAD
WELLINGTON, FL. 33414

Has named: SUSANA E. ALLONGO

Located at the aforesaid address, as its Registered
Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service
of process for the above stated corporation at the
place designated in this certificate, and being
familiar with the obligations of that position, I
hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping
open said office.



(REGISTERED AGENT)