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06 MAR 17 PM 2:34
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Healthy Natural Products, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Robert Burozski
Name (Printed or typed)

528 North Florida Ave
Address

Deland, Fla 32720
City, State & Zip

386.785.0446
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HEALTHY NATURAL PRODUCTS, INC.**

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of § 607 of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is **HEALTHY NATURAL PRODUCTS, INC.**

SECOND: The street address and mailing address, wherever located, of the principal office of the corporation is 528 North Florida Ave., Deland, Fla 32720.

THIRD: The number of shares of Common Stock the Corporation is authorized to issue is Five Million (5,000,000) with a par value of \$0.0001 per share, and the number of shares of Preferred Stock the Corporation is authorized to issue is Two Million (2,000,000) with a par value of \$0.0001 per share. Authority shall be vested in the board of directors to change the class, the number of each class of stock and the voting powers, designations, preferences, limitations, restrictions, and relative rights of each class of stock.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is 528 North Florida Ave., Deland, Fla 32720.. The name of the initial registered agent of the corporation at the said registered office is Robert Burozski.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator is: Robert Burozski, 528 North Florida Ave., Deland, Fla 32720.

SIXTH: The name and the address of the initial Director and Officers are:

Robert Burozski, President, Treasurer and Director
David Newman, Director

SEVENTH: The purposes for which the corporation is organized is to create, market, distribute and license various health related products and generally to perform any and all acts connected therewith or arising therefrom or incidental thereto, and all acts proper or necessary for the purpose of the business. To have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific

statutory authority or by construction of law.

EIGHTH: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Date 3-16-06

By Robert Burozski

Robert Burozski, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 3-16-06

By: Robert Burozski

Robert Burozski, Registered Agent

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