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FLORIDA PROFIT/NON PROFIT CORPORATION

naturally healthy, inc.,

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**ARTICLES OF INCORPORATION  
OF  
NATURALLY HEALTHY, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: **NATURALLY HEALTHY, INC.**, a Florida corporation.

**ARTICLE II - PRINCIPAL OFFICE**

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

4611 South University Drive  
Suite 224  
Fort Lauderdale, Florida 33328

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at \$1.00 per value.

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**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**GOAR N. ALVAREZ**

4611 South University Drive  
Suite 224  
Fort Lauderdale, Florida 33328

**ARTICLE V - INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation is:

**GOAR N. ALVAREZ**

4611 South University Drive  
Suite 224  
Fort Lauderdale, Florida 33328

The undersigned has executed these Articles of Incorporation this 6<sup>th</sup> day of

February 2007.

  
\_\_\_\_\_  
**GOAR N. ALVAREZ**

**CERTIFICATE OF DESIGNATION  
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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **NATURALLY HEALTHY, INC.**, a Florida corporation.

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

**GOAR N. ALVAREZ**

4611 South University Drive  
Suite 224  
Fort Lauderdale, Florida 33328

  
\_\_\_\_\_  
**GOAR N. ALVAREZ**

DATED: February 6<sup>th</sup>, 2007

**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**

TOTAL P.05

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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.



GOARN ALVAREZ

DATED: February 6<sup>th</sup>, 2007

Goarn/Articles of Incorporation

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