

**Electronic Articles of Incorporation
For**

P07000050953
FILED
April 26, 2007
Sec. Of State
bmcknight

HEALTHY SOLUTIONS INTERNATIONAL, 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 SOLUTIONS INTERNATIONAL, INC

Article II

The principal place of business address:

4520 ST. VINCENT ST,
TAMPA, FL. US 33614

The mailing address of the corporation is:

P.O. BOX 153063
TAMPA, FL. US 33684

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:

100

Article V

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

RANDY MORGADO
4520 ST. VINCENT ST,
TAMPA, FL. 33614

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

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Registered Agent Signature: RANDY MORGADO

Article VI

The name and address of the incorporator is:

RANDY MORGADO
4520 ST. VINCENT ST,

TAMPA, FL 33614

Incorporator Signature: RANDY MORGADO

Article VII

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

Title: CEO
RANDY MORGADO
4520 ST. VINCENT ST,
TAMPA, FL. 33614 US

Title: COO
RICKY MORGADO
7508 ST. VINCENT ST
TAMPA, FL. 33614 US

Title: COO
KEVIN FERNANDEZ
15208 ALEXIS DR
TAMPA, FL. 33624

Article VIII

The effective date for this corporation shall be:

04/26/2007