

**Electronic Articles of Incorporation
For**

P07000061273
FILED
May 23, 2007
Sec. Of State
bmcknight

HEALTHY & WEALTHY 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 & WEALTHY INC

Article II

The principal place of business address:

870 SW 129 PL
MIAMI, FL. US 33184

The mailing address of the corporation is:

870 SW 129 PL
MIAMI, FL. US 33184

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:

1000

Article V

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

FLORIDA-INCORPORATIONS.NET INC
3219 CORAL RIDGE DR.
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: NEAL RAHMAN

Article VI

The name and address of the incorporator is:

FLORIDA-INCORPORATIONS.NET, INC.
3219 CORAL RIDGE DR.

CORAL SPRINGS, FL 33065

Incorporator Signature: NEAL RAHMAN

Article VII

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

Title: P
HANIO PEREZ
3830 SW 138 AVE
MIAMI, FL. 33175 US

Title: VP
JORGE DIAZ
870 SW 129 PL APT-103
MIAMI, FL. 33184 US

Article VIII

The effective date for this corporation shall be:

05/18/2007