

P07000067450

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.

(((H07000152551 3)))



H070001525513ABC-

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

To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

HEALTHY OPTIONS INTERNATIONAL, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN -7 PM12:43

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HEALTHY OPTIONS INTERNATIONAL, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2777 MORNINGSID DR
CLEARWATER FL 33759-1721

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR:
NEIMAR C. CAMPOS
2777 MORNINGSID DR
CLEARWATER FL 33759-1721

DIRECTOR:
JUAN G. LOPEZ
2777 MORNINGSID DR
CLEARWATER FL 33759-1721

2007 JUN - 7 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H070001525513

PAGE 2 HEALTHY OPTIONS INTERNATIONAL, INC

H07000152551 3

ARTICLE VI REGISTERED AGENT

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

NEIMAR C. CAMPOS
2777 MORNINGSIDE DR
CLEARWATER FL 33759-1721

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

NEIMAR C. CAMPOS
2777 MORNINGSIDE DR
CLEARWATER FL 33759-1721

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


NEIMAR C. CAMPOS / Registered Agent

06/07/07
Date


NEIMAR C. CAMPOS / Incorporator

06/07/07
Date

FILED
2007 JUN -7 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA