

# **Electronic Articles of Incorporation For**

P07000068719  
FILED  
June 12, 2007  
Sec. Of State  
jshivers

HEALTHYLIFE PLANS, 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:

HEALTHYLIFE PLANS, INC.

## **Article II**

The principal place of business address:

861 SW 78TH AVE.  
SUITE 200  
PLANTATION, FL. US 33324

The mailing address of the corporation is:

861 SW 78TH AVE.  
SUITE 200  
PLANTATION, FL. 33324

## **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:

1,000,000

## **Article V**

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

JANIS L ROSENTHAL ESQ.  
861 SW 78TH AVE.  
SUITE 200  
PLANTATION, FL. 33324

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

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Registered Agent Signature: JANIS L. ROSENTHAL, ESQ.

### **Article VI**

The name and address of the incorporator is:

CARLOS HERRERA  
861 SW 78TH AVE.  
SUITE 200  
PLANTATION, FL 33324

Incorporator Signature: CARLOS HERRERA

### **Article VII**

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

Title: D  
CARLOS HERRERA  
861 SW 78TH AVE., SUITE 200  
PLANTATION, FL. 33324 US

Title: D  
DANIEL DISGDIERTT  
861 SW 78TH AVE., SUITE 200  
PLANTATION, FL. 33324 US

Title: D  
RENE LUIS  
861 SW 78TH AVE., SUITE 200  
PLANTATION, FL. 33324 US