

**Electronic Articles of Incorporation
For**

P07000092225
FILED
August 16, 2007
Sec. Of State
rdunlap

HEALTHY LIFE PLUS CORP.

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 LIFE PLUS CORP.

Article II

The principal place of business address:

6555 NW 36TH STREET
SUITE B-108
VIRGINIA GARDENS, FL. 33166

The mailing address of the corporation is:

6555 NW 36TH STREET
SUITE B-108
VIRGINIA GARDENS, FL. 33166

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:

OVIDIO LORENZO
6555 NW 36TH STREET
SUITE B-108
VIRGINIA GARDENS, FL. 33166

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

P07000092225
FILED
August 16, 2007
Sec. Of State
rdunlap

Registered Agent Signature: OVIDIO LORENZO

Article VI

The name and address of the incorporator is:

OVIDIO LORENZO
6555 NW 36 STREET
SUITE B-108
VIRGINIA GARDENS, FL. 33166

Incorporator Signature: OVIDIO LORENZO

Article VII

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

Title: PRES
OVIDIO LORENZO
6555 NW 36TH STREET SUITE B-108
VIRGINIA GARDENS, FL. 33166

Article VIII

The effective date for this corporation shall be:

08/15/2007