

**Electronic Articles of Incorporation
For**

P07000095468
FILED
August 24, 2007
Sec. Of State
rdunlap

HEALTHINESS AND HAPPINESS, 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:

HEALTHINESS AND HAPPINESS, INC.

Article II

The principal place of business address:

21218 ST ANDREWS BOULEVARD
505
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

21218 ST ANDREWS BOULEVARD
505
BOCA RATON, FL. US 33433

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:

MARJORIE B LAZZO
21218 ST ANDREWS BOULEVARD
505
BOCA RATON, FL. 33433

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

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Registered Agent Signature: MARJORIE LAZZO

Article VI

The name and address of the incorporator is:

MARJORIE LAZZO
5520 PACIFIC BOULEVARD
212
BOCA RATON, FL 33433

Incorporator Signature: MARJORIE LAZZO

Article VII

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

Title: PVST
MARJORIE B LAZZO
5520 PACIFIC BOULEVARD, # 212
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

08/24/2007