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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED

W07-31717

B. Maknight Sty (1) hoose

Manuel E. Dobal, Jr.

7255 Sunset Drive Miami, FL 33143 Tel. # (305) 812-8631

June 28, 2007

Registration Division State of Florida Division of Corporation 409 E. Gaines Street Tallahassee, FL 32399

Re: Healthy Holdings II, Inc.

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Incorporation for **Healthy Holdings II, Inc.** Our check in the sum of \$78.75 is also enclosed representing the filing fee, registered agent designation and certified copy of Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,

Manuel E. Dobal, Jr.

President

/gd

Enc.



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 5, 2007

MANUEL E DOBAL JR 7255 SUNSET DRIVE MIAMI, FL 33143

SUBJECT: HEALTHY HOLDINGS II, INC.

Ref. Number: W07000031717

We have received your document for HEALTHY HOLDINGS II, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please verify if this is a Profit filing or Non Profit filing. It relates to both verify throughout the articles. Enclosed are the correct forms for both. Please correct and resubmit.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call above to (850) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 907A00043120



August 13, 2007

MANUEL E DOBAL JR 7255 SUNSET DRIVE MIAMI, FL 33143

SUBJECT: HEALTHY HOLDINGS II, INC.

Ref. Number: W07000031717

We have received your document for HEALTHY HOLDINGS II, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Letter Number: 907A00043120

Becky McKnight Document Specialist New Filing Section

ARTICLES OF INCORPORATION

<u>OF</u>

HEALTHY HOLDINGS II, INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation is:

HEALTHY HOLDINGS II, INC.

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this Corporation shall be at 6741 S. W. 69 Terrace, Florida 33143.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV

PURPOSE OF CORPORATION

07 SEP -4 PM 12: 5

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

ELECTION OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the shareholders, but shall never be less than one (1).

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VII

BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws, but shall never be less than one. The names of the initial directors of this Corporation and their street addresses are:

NAME	<u>ADDRESS</u>
Manuel E. Dobal, Jr. President/Treasurer	7255 Sunset Drive Miami, FL 33143
Karin Arnold Dobal	7255 Sunset Drive
Secretary	Miami, FL 44143
Gloria W. Dobal	6741 S. W. 69 Terrace
Vice-President	Miami, FL 33143

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Manuel E. Dobal, Jr. 7255 Sunset Drive Miami, FL 33143

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Manuel E. Dobal 7255 Sunset Drive Miami, FL 33143

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by at least a majority of the shares entitled to vote thereon, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the

foregoing Articles of Incorporation as of the

day of June, 2007.

MANUEL E. DOBAL, JR.

KARIN ARNOLD DOBAL

GLORIA W. DOBAL

STATE OF FLORIDA	
	,
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
COUNTY OF MIAMI-DADE	,
COOM I OF MIAMIPDADE	

SWORN to and SUBSCRIBED before me this 28 day of June, 2007.

NOTARY PUBLIC

My commission expires:



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted, in compliance with said Statutes:

That HEALTHY HOLDINGS II; INC., desiring to organize under the laws of the State of Florida, with its initial registered office at 6741 S. W. 69 Terrace, City of Miami, County of Miami-Dade, State of Florida, appoints Manuel E. Dobal, Jr. of 7255 Sunset Drive, Miami, Florida 33143 as its agent to accept service of process within this State.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Statutes relative to keeping open said office.

MANUEL E. DOBAL, JR.

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