

**Electronic Articles of Incorporation  
For**

P07000117138  
FILED  
October 25, 2007  
Sec. Of State  
tburch

HEALTHY NUTRISOLUTIONS CORPORATION, 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:

HEALTHY NUTRISOLUTIONS CORPORATION, INC

**Article II**

The principal place of business address:

8046B PRESIDENTS DR  
C  
ORLANDO, FL. 32809

The mailing address of the corporation is:

8046B PRESIDENTS DR  
C  
ORLANDO, FL. 32809

**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:

MARCEL HIDALGO  
7728 PAX CT  
ORLANDO, FL. 32822

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

**P07000117138**  
**FILED**  
**October 25, 2007**  
**Sec. Of State**  
tburch

Registered Agent Signature: MARCEL HIDALGO

### **Article VI**

The name and address of the incorporator is:

MARCEL HIDALGO  
7728 PAX CT

ORLANDO, FL 32822

Incorporator Signature: MARCEL HIDALGO

### **Article VII**

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

Title: P  
AUGUSTO AGOSTINI  
3671 DERBYSHIRE RD  
CASSELBERRY, FL. 32707

Title: VP  
MARCEL HIDALGO  
7728 PAX CT  
ORLANDO, FL. 32822

Title: T  
JOSEPH O ROGEWITZ JR  
3425 SUGAR MILL RD  
KISSIMMEE, FL. 34741

Title: S  
ALEX UMBRA  
4377 COMMERCIAL WAY  
SPRING HILL, FL. 34606

### **Article VIII**

The effective date for this corporation shall be:

10/25/2007