

JAN/01/2008/TUE 10:00 AM

Division of Corporations

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H08000000247 3))



H080000002473ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : THE TAX MAN, INC.  
Account Number : I19990000042  
Phone : (561) 799-3810  
Fax Number : (561) 799-1818

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**HEALTHY LIVING 4 ALL, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H08000000247 3

<https://efile.sunbiz.org/scripts/efilcovr.exe>

1/2/2008

FILED  
08 JAN -2 PM 12:11  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

H080000002473

ARTICLES OF INCORPORATION

OF

HEALTHY LIVING 4 ALL, INC.

ARTICLE I

NAME

The name of this corporation is HEALTHY LIVING 4 ALL, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

FILED  
08 JAN -2 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H080000002473

H08000000247 3

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 1191 N. Federal Hwy. #111, Delray Beach, FL 33483, and the name of the initial registered agent at this address is Daniele Grimal.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Daniele Grimal

1191 N. Federal Hwy. #111  
Delray Beach, FL 33483

H08000000247 3

H 080000002473

ARTICLE IX

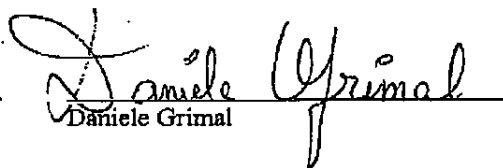
INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Daniele Grimal

1191 N. Federal Hwy. #111  
Delray Beach, FL 33483

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 2nd day of January, 2008.

  
Daniele Grimal

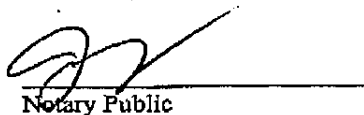
STATE OF FLORIDA

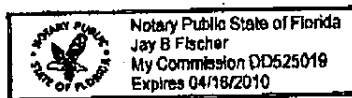
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Daniele Grimal personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 2nd day of January, 2008.

{SEAL}

  
Notary Public



H1080000002473

H080000002473

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—HEALTHY LIVING 4 ALL, INC..  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Delray Beach, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED Daniele Grimal, AT 1191 N. Federal Hwy. #111, CITY OF Delray Beach, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED

TITLE PRESIDENT

DATE January 2, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

Daniele Grimal  
Resident Agent

DATE January 2, 2008

FILED  
08 JAN -2 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H080000002473