

**Electronic Articles of Incorporation
For**

P08000003808
FILED
January 09, 2008
Sec. Of State
jshivers

HEALTHY AIR SOLUTIONS 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 AIR SOLUTIONS INC.

Article II

The principal place of business address:

P.O. BOX 661
NAPLES, FL. US 34106

The mailing address of the corporation is:

P.O. BOX 661
NAPLES, FL. US 34106

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

Article V

The name and Florida street address of the registered agent is:

WILLIAM J OLIVER
4297 CORPORATE SQUARE
NAPLES, FL. 34104

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

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Registered Agent Signature: WILLIAM JOHN OLIVER

Article VI

The name and address of the incorporator is:

WILLIAM JOHN OLIVER
P.O. BOX 661

NAPLES, FL 34106

Incorporator Signature: WILLIAM JOHN OLIVER

Article VII

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

Title: P
WILLIAM J OLIVER
P.O. BOX 661
NAPLES, FL. 34106