

**Electronic Articles of Incorporation
For**

P08000011274
FILED
January 30, 2008
Sec. Of State
rdunlap

HEALTHY EDGE 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 EDGE SOLUTIONS, INC

Article II

The principal place of business address:

1215 SEMINOLA BLVD
153
CASSELBERRY, FL. 32707

The mailing address of the corporation is:

1215 SEMINOLA BLVD
153
CASSELBERRY, FL. 32707

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:

1000

Article V

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

RACHEL M. ALVAREZ, P.A.
1813 N. DEAN ROAD
103
ORLANDO, FL. 32817

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

P08000011274
FILED
January 30, 2008
Sec. Of State
rdunlap

Registered Agent Signature: RACHEL M. ALVAREZ

Article VI

The name and address of the incorporator is:

BARRY NICHOLS
1215 SEMINOLA BLVD.
UNIT 153
CASSELBERRY , FL 32707

Incorporator Signature: BARRY NICHOLS

Article VII

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

Title: P
BARRY NICHOLS
1215 SEMINOLA BLVD, UNIT 153
CASSELBERRY, FL. 32707

Article VIII

The effective date for this corporation shall be:

02/01/2008