

**Electronic Articles of Incorporation
For**

P08000012284
FILED
February 01, 2008
Sec. Of State
jshivers

BECOME HEALTHY & WEALTHY 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:

BECOME HEALTHY & WEALTHY INC.

Article II

The principal place of business address:

2221 SW 32ND AVE
MIAMI, FL. 33145

The mailing address of the corporation is:

PO BOX 331562
MIAMI, FL. 33233

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:

100

Article V

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

MARCELLA A PIRES
2221 SW 32ND AVE
MIAMI, FL. 33145

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

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Registered Agent Signature: MARCELLA A. PIRES

Article VI

The name and address of the incorporator is:

MARCELLA A. PIRES
2221 SW 32ND AVE

MIAMI FL.33145

Incorporator Signature: MARCELLA A. PIRES

Article VII

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

Title: P
MARCELLA A PIRES
2221 SW 32ND AVE
MIAMI, FL. 33145

Article VIII

The effective date for this corporation shall be:

02/01/2008