

P08000034808

BLUMBERG/EXCELSIOR
Division of Corporations

Fax: 850-692-9251

3/2008 1:41

P. 01
Page 1 of 1

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.

(((H08000085056 3)))



H080000850563AEC%

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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

2008 APR - 3 A 11: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Healthy Nutrition, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

RECEIVED
08 APR - 3 PM 1: 19
DIVISION OF CORPORATION

Electronic Filing Menu Corporate Filing Menu Help

80-3-3
D-60

H08000085056 3

ARTICLES OF INCORPORATION
OF
Healthy Nutrition, Inc.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXVI, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **Healthy Nutrition, Inc.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed is a to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **1,000** common shares at no par value and of one class.
5. The principal address and mailing address of the corporation will be: **650 25th Street, SW, Naples, Florida 34117.**
6. The address of the initial registered office will be **650 25th Street, SW, Naples, Florida 34117**, and the name of its registered agent at such address is: **Gary Null**
7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as director thereof is as follows:

Gary Null
650 25th Street, SW
Naples, Florida 34117

8. The name and address of the sole incorporator is:
Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this **3RD** day of April, 2008.


Jean M. Sherett
Incorporator

BlumbergExcelsior Corporate Services
62 White Street, NYC 10013
(212) 431-5000

H08000085056 3

2008 APR -3 A 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BLUMBERGEXCELSIOR

Fax: 888-692-9256

Apr 3 2008 10:41

P.03

H08000085056 3

ACCEPTANCE OF APPOINTMENT

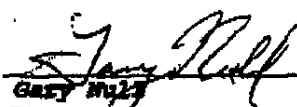
AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of *Healthy Nutrition, Inc.*, in the above named corporation.

Dated: April 1, 2008.

By:


Gary Nul
Its Agent

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013
(212) 431-5000

2008 APR - 3 A 11: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H08000085056 3