

**Electronic Articles of Incorporation
For**

P08000071296
FILED
July 30, 2008
Sec. Of State
bmcknight

HEALTHY LABS, 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 LABS, INC

Article II

The principal place of business address:

2495 STIRLING RD
#20
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

2495 STIRLING RD
#20
FORT LAUDERDALE, FL. US 33312

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:

BRIAN J WEISS
2495 STIRLING RD
#20
FORT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: BRIAN WEISS

Article VI

The name and address of the incorporator is:

BRIAN WEISS
2495 STIRLING RD
#20
FORT LAUDERDALE, FL. 33312

Incorporator Signature: BRIAN WEISS

Article VII

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

Title: VP
BRIAN J WEISS
2495 STIRLING RD #20
FORT LAUDERDALE, FL. 33312 US

Title: VP
ROBERT W HARRIS
4191 EASTERBROOKE DRIVE
KENNESAW, GA. 30144 US

Article VIII

The effective date for this corporation shall be:

07/29/2008