

**Electronic Articles of Incorporation
For**

P08000076579
FILED
August 18, 2008
Sec. Of State
clewis

HPL AMERICA CORP

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:

HPL AMERICA CORP

Article II

The principal place of business address:

12512 FAIRWAY AVE
BROOKSVILLE, FL. 34613

The mailing address of the corporation is:

12512 FAIRWAY AVE
BROOKSVILLE, FL. 34613

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:

500

Article V

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

MATTHEW D CAIN
5125 PALM SPRINGS BLVD
TAMPA, FL. 33647

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

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Registered Agent Signature: MATTHEW D CAIN

Article VI

The name and address of the incorporator is:

MATTHEW D CAIN
P.O. BOX 47423

TAMPA, FL 33646

Incorporator Signature: MATTHEW D CAIN

Article VII

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

Title: CEO
THOMAS THOMSEN
12512 FAIRWAY AVE
BROOKSVILLE, FL. 34613

Title: CFO
MATTHEW D CAIN
P.O. BOX 47423
TAMPA, FL. 33646

Title: VP
HUMAN EVO LABS
12512 FAIRWAY AVE
BROOKSVILLE, FL. 34613

Title: VP
HUMAN EVO LABS
12512 FAIRWAY AVE
TAMPA, FL. 34613

Title: VP
HUMAN EVO LABS
12512 FAIRWAY AVE
BROOKSVILLE, FL. 34613

Title: VP
HUMAN EVO LABS
12512 FAIRWAY AVE
BROOKSVILLE, FL. 34613

Article VIII

The effective date for this corporation shall be:

08/14/2008