

**Electronic Articles of Incorporation  
For**

P09000003429  
FILED  
January 12, 2009  
Sec. Of State  
jshivers

HEALTHY LIFESTEPS 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 LIFESTEPS INC.

**Article II**

The principal place of business address:  
3619 SE 17TH AVE  
CAPE CORAL, FL. 33904

The mailing address of the corporation is:  
3619 SE 17TH AVE  
CAPE CORAL, FL. 33904

**Article III**

The purpose for which this corporation is organized is:  
INTERNET SALES AND MARKETING OF HEALTH AND BEAUTY PRODUCTS

**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:  
VICTOR S SHIRIAEV SR  
3619 SE 17TH AVE  
CAPE CORAL, FL. 33904

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

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Registered Agent Signature: VICTOR S. SHIRIAEV SR

### **Article VI**

The name and address of the incorporator is:

VICTOR S. SHIRIAEV SR.  
3619 SE 17TH AVE

CAPE CORAL, FL 33904

Incorporator Signature: VICTOR S. SHIRIAEV, SR

### **Article VII**

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

Title: P  
VICTOR S SHIRIAEV SR  
3619 SE 17TH AVE  
CAPE CORAL, FL. 33904

Title: VP  
MARY E SWARTZ  
3619 SE 17TH AVE  
CAPE CORAL, FL. 33904

### **Article VIII**

The effective date for this corporation shall be:

01/12/2009