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3/17/09

MyCorporation

An Intuit Company

21215 Burbank Blvd, Ste. 400
Woodland Hills, CA 91367

intuit.

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005

E-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Thursday, February 26, 2009

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *My Healthy Gene Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company
Attn: Fulfillment Dept.
21215 Burbank Blvd, Ste. 400
Woodland Hills, CA 91367

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**Articles of Incorporation
of**

My Healthy Gene Inc.
A Florida Profit Corporation

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DIVISION OF CORPORATION

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In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be My Healthy Gene Inc.

ARTICLE II - Principal Office:

The principal place of business / mailing address is:

11452 Swift Water Circle
Orlando, Florida 32817

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is Any Legal Business and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Debbie Phillips

Vice President: Bill Phillips

Treasurer: Bill Phillips

Secretary: Debbie Phillips

Directors:

Debbie Phillips - 11452 Swift Water Circle, Orlando, Florida 32817

ARTICLE VI - Registered Agent

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

Debbie Phillips
11452 Swift Water Circle
Orlando, Florida 32817

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
21215 Burbank Blvd, Ste. 400
Woodland Hills, Ca 91367

Registered Agent Consent:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Debbie Phillips
Debbie Phillips, Registered Agent

Date: 3/3/09

Organizer Signature:

Meghan Record
Meghan Record, Incorporator

Date: 2-26-09

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