

**Electronic Articles of Incorporation
For**

P09000071375
FILED
August 25, 2009
Sec. Of State
cgolden

HEALTHY TRANSFORMATIONS, 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 TRANSFORMATIONS, INC.

Article II

The principal place of business address:

21950 PALM GRASS DRIVE
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

21950 PALM GRASS DRIVE
BOCA RATON, FL. US 33428

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:

FRANCES KIPERMAN
21950 PALM GRASS DRIVE
BOCA RATON, FL. 33428

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

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Registered Agent Signature: FRANCES KIPERMAN

Article VI

The name and address of the incorporator is:

FRANCES KIPERMAN
21950 PALM GRASS DRIVE

BOCA RATON, FL 33428

Incorporator Signature: FRANCES KIPERMAN

Article VII

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

Title: P
FRANCES KIPERMAN
21950 PALM GRASS DRIVE
BOCA RATON, FL. 33428 US