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FLORIDA PROFIT/NON PROFIT CORPORATION

HEALTHY LIFE FOREVER INC

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September 11, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: HEALTY LIFE FOREVER INC
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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF
FORMING A
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION
ACT, HEREBY
ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

HEALTHY LIFE FOREVER INC

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS
CORPORATION SHALL BE:

4700 SHERIDAN STREET, SUITE J#10
HOLLYWOOD FL 33021

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

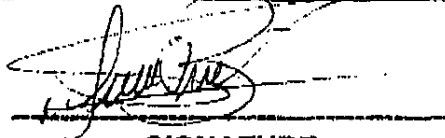
THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

LYDA BETANCOURT

4700 SHERIDAN STREET, SUITE J#10
HOLLYWOOD FL 33021

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ARTICLE V - INCORPORATORTHE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:LYDA BETANCOURT
4700 SHERIDAN STREET, SUITE J#10
HOLLYWOOD FL 33021THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES
OF INCORPORATION THIS10 DAY OF SEPTEMBER, 2009.

SIGNATURE

ARTICLE VI - DIRECTOR(S)THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO
THESE ARTICLES OF INCORPORATION IS (ARE):

LYDA BETANCOURT (P)

ADRIANA M PATINO (VP)

FILED
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TALLAHASSEE, FLORIDACERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED
OFFICEHAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE

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