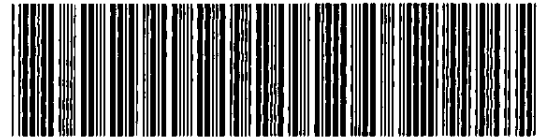


PO9000079435



300160909433

09/23/09--01006--006 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
09 SEP 23 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 9/24/09

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HEALTHY ENERGY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: MELISSA L. CARO
Name (Printed or typed)

245 NW 22ND STREET
Address

DELRAY BEACH, FL 33444
City, State & Zip

561-445-8206
Daytime Telephone number

MILCARO@BELLSOUTH.NET
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
09 SEP 23 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: *HEALTHY ENERGY, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: *245 NW 22ND STREET
DELRAY BEACH, FL
33444*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *TO GENERATE PROFITS FROM THE SALES OF HEALTHY ENERGY PRODUCTS; SUCH AS ENERGY DRINKS, ETC.*

ARTICLE IV SHARES

The number of shares of stock is: *1000*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): *MELISSA L. CARO - PRESIDENT
245 NW 22ND STREET
DELRAY BEACH, FL
33444*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
*MELISSA L. CARO
245 NW 22ND STREET
DELRAY BEACH, FL 33444*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
*MELISSA L. CARO
245 NW 22ND STREET
DELRAY BEACH, FL 33444*

Having been named as registered agent 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

[Signature] _____ *MELISSA L. CARO* _____ *9/21/09*
Signature/Registered Agent Date
[Signature] _____ *MELISSA L. CARO* _____ *9/21/09*
Signature/Incorporator Date