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SECRETARY OF STATE

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COVER LETTER

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

SUBJECT:	Healthy Lifestyles International, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
Enclosed are an orig	inal and one (1) copy of the arti			
\$70.00 Filing Fee	Filing Fee & Certificate of Status	Siling Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:		en C. Layton (Printed or typed)		
	4323 Butte	orfly Orchid Lane		
		s,FL 34119 State & Zip	· · · · · · · · · · · · · · · · · · ·	
		566-7222 elephone number		
**	delay1@ E-mail address: (to be used	comcast.net I for future annual report i	notification)	

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

Stephen C. Layton 4323 Butterfly Orchid Lane Naples, FL 34119 239-566-7222

Attn: VALERIE

APPHOVEL AND FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

AFFIDAVIT

I have no intention of revoking the Healthy Lifestyles International dissolution of the LLC, Employer ID 27-1011366.

Enclosed is the new Document of Articles of Incorporation for the Corporation Healthy Lifestyles International, Inc.

Stephen C. Layton, President

Oct se 9, 2009

Date





ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) 09 OCT 19 PM 4: 48 ARTICLE I <u>NAME</u> SECRETARY OF STATE The name of the corporation shall be: TALLAHASSEE. FLORIDA Healthy Lifestyles International, Inc ARTICLE II PRINCIPAL OFFICE The principal street address and mailing address, if different is: 4323 Butterfly Orchid Lame NAPIES, FL ARTICLE III PURPOSE 34119 The purpose for which the corporation is organized is: Any and All business ARTICLE IV The number of shares of stock is: 1000 INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): President - Stephen C. Layton 4323 Butterfly Orchio Lane Naples, FL 34119 REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Stephen C. Layton 4323 Butterfly Orchio Lane. Naples, FL 34119 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Stephen C. Layton 4323 Butterfly Orchio Lone NA2155 Fz 34119 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 Oct. 9,2009 Date Oct 9,2009

Signature/Registered Agent

Signature/Incorporator