

**Electronic Articles of Incorporation
For**

P09000099871
FILED
December 11, 2009
Sec. Of State
bmcknight

HEALTHY VITAMINS DIRECT, 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 VITAMINS DIRECT, INC.

Article II

The principal place of business address:

1414 ROSEMARY LANE
NAPLES, FL. US 34103

The mailing address of the corporation is:

1414 ROSEMARY LANE
NAPLES, FL. US 34103

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:

100

Article V

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

TODD E WEARDON
6955 VERDE WAY
NAPLES, FL. 34108

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

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Registered Agent Signature: TODD WEARDON

Article VI

The name and address of the incorporator is:

TODD WEARDON
6955 VERDE WAY

NAPLES, FL 34108

Incorporator Signature: TODD WEARDON

Article VII

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

Title: P
TODD E WEARDON
6955 VERDE WAY
NAPLES, FL. 34108 US

Article VIII

The effective date for this corporation shall be:

12/11/2009