

**Electronic Articles of Incorporation
For**

P10000002456
FILED
January 08, 2010
Sec. Of State
vingram

HEALTHY LIFE DISTRIBUTORS, 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 LIFE DISTRIBUTORS, INC.

Article II

The principal place of business address:

858 SE 13TH STREET
STUART, FL. US 34994

The mailing address of the corporation is:

PO BOX 3023
STUART, FL. US 34995

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:

SERGIO V NATIVI
43 SE OCEAN BLVD
STUART, FL. 34994

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

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Registered Agent Signature: SERGIO V NATIVI

Article VI

The name and address of the incorporator is:

JESSICA POLZIN
858 SE13TH STREET

STUART, FL 34994

Incorporator Signature: JESSICA POLZIN

Article VII

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

Title: P
JESSICA K POLZIN
858 SE 13TH STREET
STUART, FL. 34994 US

Article VIII

The effective date for this corporation shall be:

01/07/2010