

**Electronic Articles of Incorporation  
For**

P10000085464  
FILED  
October 19, 2010  
Sec. Of State  
rdunlap

ENCARNACION HEALTHY LIVING BY HERBALIFE INDEPENDENT  
DISTRIBUTOR, 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:

ENCARNACION HEALTHY LIVING BY HERBALIFE INDEPENDENT  
DISTRIBUTOR, INC.

**Article II**

The principal place of business address:

7620 33RD AVE S  
TAMPA, FL. 33619

The mailing address of the corporation is:

7620 33RD AVE S  
TAMPA, FL. 33619

**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:

RAQUEL ENCARNACION  
7620 33RD AVE S  
TAMPA, FL. 33619

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

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Registered Agent Signature: RAQUEL ENCARNACION

### **Article VI**

The name and address of the incorporator is:

EUGENIO ENCARNACION  
7620 33RD AVE S  
TAMPA, FL  
33619

Incorporator Signature: EUGENIO ENCARNACION

### **Article VII**

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

Title: P,S  
EUGENIO ENCARNACION  
7620 33RD AVE S  
TAMPA, FL. 33619

Title: VP.T  
RAQUEL ENCARNACION  
7620 33RD AVE S  
TAMPA, FL. 33619

### **Article VIII**

The effective date for this corporation shall be:

10/18/2010