

**Electronic Articles of Incorporation
For**

P11000007772
FILED
January 24, 2011
Sec. Of State
jahickman

HOLISTIC SUNSHINE 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:
HOLISTIC SUNSHINE INC.

Article II

The principal place of business address:
231 NE 14TH STREET
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:
231 NE 14TH STREET
DELRAY BEACH, FL. 33444

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:
WHIPP ENTERPRISES, LLC
1284 S. MILITARY TRAIL
215
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: SHERI WHIPP

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Article VI

The name and address of the incorporator is:

KELLEE RAY
231 NE 14TH STREET

DELRAY BEACH, FL 33444

Electronic Signature of Incorporator: KELLEE RAY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
KELLEE RAY
231 NE 14TH STREET
DELRAY BEACH, FL. 33444

Article VIII

The effective date for this corporation shall be:

01/15/2011