

**Electronic Articles of Incorporation
For**

P11000097011
FILED
November 08, 2011
Sec. Of State
vingram

HEALTH DEPOT USA 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:
HEALTH DEPOT USA INC.

Article II

The principal place of business address:
1844 NORTH NOB HILL ROAD
610
PLANATATION, FL. 33322

The mailing address of the corporation is:
1844 NORTH NOB HILL ROAD
610
PLANATATION, FL. 33322

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:
LAURENCE KING
1844 N. NOB HILL ROAD
610
PLANTATION, FL. 33322

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

Registered Agent Signature: LAURENCE KING

Article VI

The name and address of the incorporator is:

LAURENCE KING
1844 NORTH NOB HILL ROAD
610
PLANTATION, FL 33322

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Electronic Signature of Incorporator: LAURENCE KING

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.