

**Electronic Articles of Incorporation
For**

P11000097060
FILED
November 08, 2011
Sec. Of State
mdickey

THE HEALTHY U, 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:

THE HEALTHY U, INC.

Article II

The principal place of business address:

10201 HAMMOCKS BLVD.
SUITE 130
MIAMI, FL. 33196

The mailing address of the corporation is:

13232 S.W 262 TERRACE
HOMESTEAD, FL. 33032

Article III

The purpose for which this corporation is organized is:

THE SALE AND/OR RE-SALE OF PRODUCTS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

JOHNNY O DIAZ
10201 HAMMOCKS BLVD.
130
MIAMI, FL. 33196

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

Registered Agent Signature: JOHNNY O. DIAZ

Article VI

The name and address of the incorporator is:

JOHNNY O. DIAZ
13232 S.W 262 TERRACE

HOMESTEAD, FL. 33032

Electronic Signature of Incorporator: JOHNNY O. DIAZ

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: PD
JOHNNY O DIAZ
13232 S.W 262 TERRACE
HOMESTEAD, FL. 33032

Title: STD
NORMA I BERRIOS
13232 S.W 262 TERRACE
HOMESTEAD, FL. 33032

Article VIII

The effective date for this corporation shall be:

01/01/2012