

**Electronic Articles of Incorporation
For**

P12000023278
FILED
March 07, 2012
Sec. Of State
jahickman

NATURALLY HEALTHIER YOU, 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:

NATURALLY HEALTHIER YOU, INC.

Article II

The principal place of business address:

3978 SE 99TH LANE
BELLEVIEW, FL. 34420

The mailing address of the corporation is:

3978 SE 99TH LANE
BELLEVIEW, FL. 34420

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:

RICHARD S. BERGHOLTZ
3747 LAKE CENTER DRIVE
MOUNT DORA, FL. 32757

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

Registered Agent Signature: RICHARD S. BERGHOLTZ

Article VI

The name and address of the incorporator is:

VICTORIA L. SIRMON
3978 SE 99TH LANE

BELLEVIEW, FL 34420

Electronic Signature of Incorporator: VICTORIA L. SIRMON

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
DANNY L HERRIN
3978 SE 99TH LANE
BELLEVIEW, FL. 34420

Title: VPST
VICTORIA L SIRMON
3978 SE 99TH LANE
BELLEVIEW, FL. 34420

Article VIII

The effective date for this corporation shall be:

03/07/2012