

**Electronic Articles of Incorporation  
For**

P12000030843  
FILED  
March 30, 2012  
Sec. Of State  
tburch

HEALTHY DLITES 2, 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:

HEALTHY DLITES 2, INC.

**Article II**

The principal place of business address:

7070 FAIRWAY DRIVE  
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

5651 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL. US 33076

**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:

10,000

**Article V**

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

DAVID L HATTON  
150 ALHAMBRA CIRCLE  
SUITE 1150  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: DAVID L HATTON

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## **Article VI**

The name and address of the incorporator is:

TAYLOR HAMILTON  
5651 CORAL RIDGE DRIVE

CORAL SPRINGS, FLORIDA 33076

Electronic Signature of Incorporator: TAYLOR HAMILTON

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, D  
TAYLOR HAMILTON  
5651 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL. 33076 US