

**Electronic Articles of Incorporation  
For**

P12000033930  
FILED  
April 09, 2012  
Sec. Of State  
rdunlap

HEAVENLY HEALTHY 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:

HEAVENLY HEALTHY INC

**Article II**

The principal place of business address:

2618 CRESCENT RD  
NAVARRE, FL. US 32566

The mailing address of the corporation is:

2618 CRESCENT RD  
NAVARRE, FL. US 32566

**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:

1 TIMES 100 WITH NO PAR VALUE

**Article V**

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

PETER A COOKE  
2618 CRESCENT RD  
NAVARRE, FL. 32566

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

Registered Agent Signature: PETER COOKE

## **Article VI**

The name and address of the incorporator is:

PETER COOKE  
2618 CRESCENT RD

NAVARRE FL 32566

Electronic Signature of Incorporator: PETER COOKE

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  
PETER A COOKE  
2618 CRESCENT RD  
NAVARRE, FL. 32566 US

Title: TREA  
JULIE COOKE  
2618 CRESCENT RD  
NAVARRE, FL. 32566 US

## **Article VIII**

The effective date for this corporation shall be:

04/07/2012