

**Electronic Articles of Incorporation
For**

P12000060582
FILED
July 10, 2012
Sec. Of State
rdunlap

HEALTHY NATION 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:
HEALTHY NATION USA INC.

Article II

The principal place of business address:
3050 DYER BOULEVARD
KISSIMMEE, FL. US 34741

The mailing address of the corporation is:
3050 DYER BOULEVARD
KISSIMMEE, FL. US 34741

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:
DESMOND L TAYLOR
3050 DYER BOULEVARD
KISSIMMEE, FL. 34741

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

Registered Agent Signature: DESMOND TAYLOR

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Article VI

The name and address of the incorporator is:

DESMOND TAYLOR
3050 DYER BOULEVARD

KISSIMMEE, FLORIDA 34741

Electronic Signature of Incorporator: DESMOND TAYLOR

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
DESMOND L TAYLOR
3050 DYER BOULEVARD
KISSIMMEE, FL. 34741 US

Title: VP
KING LAURENCE
3050 DYER BOULEVARD
KISSIMMEE, FL. 34741 US