

**Electronic Articles of Incorporation  
For**

P12000097249  
FILED  
November 27, 2012  
Sec. Of State  
jshivers

HEALTHY OPTIONS, 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 OPTIONS, INC.

**Article II**

The principal place of business address:  
6117 COUNTY RD. 209 SOUTH  
GREEN COVE SPRINGS, FL. US 32043

The mailing address of the corporation is:  
6117 COUNTY RD. 209 SOUTH  
GREEN COVE SPRINGS, FL. US 32043

**Article III**

The purpose for which this corporation is organized is:  
SELLING DIETARY SUPPLEMENTS

**Article IV**

The number of shares the corporation is authorized to issue is:  
2000

**Article V**

The name and Florida street address of the registered agent is:  
PHYLLIS DOOLITTLE  
6117 COUNTY RD. 209 SOUTH  
GREEN COVE SPRINGS, FL. 32043

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

Registered Agent Signature: PHYLLIS DOOLITTLE

## **Article VI**

The name and address of the incorporator is:

PHYLLIS H. DOOLITTLE  
6117 COUNTY ROAD 209 SOUTH  
  
GREEN COVE SPRINGS FL, 32043

Electronic Signature of Incorporator: PHYLLIS H. DOOLITTLE

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: PVST  
PHYLLIS DOOLITTLE  
6117 COUNTY RD. 209 SOUTH  
GREEN COVE SPRINGS, FL. 32043 US

Title: D  
PHYLLIS DOOLITTLE  
6117 COUNTY RD. 209 SOUTH  
GREEN COVE SPRINGS, FL. 32043 US

## **Article VIII**

The effective date for this corporation shall be:

12/01/2012