

Electronic Articles of Incorporation For

P12000100826
FILED
December 11, 2012
Sec. Of State
jshivers

HEALTHTECH BRANDS 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:

HEALTHTECH BRANDS INC.

Article II

The principal place of business address:

2061 ENGLEWOOD RD
SUITE 3
ENGLEWOOD, FL. 34223

The mailing address of the corporation is:

2061 ENGLEWOOD RD
SUITE 3
ENGLEWOOD, FL. 34223

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:

10000

Article V

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

FLEMMING SOGAARD
2061 ENGLEWOOD RD
SUITE 3
ENGLEWOOD, FL. 34223

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

Registered Agent Signature: FLEMMING SOGAARD

Article VI

The name and address of the incorporator is:

FLEMMING SOGAARD
37 FLINTENMARKEN

VEDBAEK, DK 2950

Electronic Signature of Incorporator: FLEMMING SOGAARD

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: CEO
DAVID R OLUND
2061 ENGLEWOOD RD
ENGLEWOOD, FL. 34223 US

Title: P
FLEMMING SOGAARD
37 FLINTENMARKEN
VEDBAEK, DK. 2950 DK