

Electronic Articles of Incorporation For

P13000047165
FILED
May 29, 2013
Sec. Of State
vherring

HEALTHY LEAN NUTRITION 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 LEAN NUTRITION INC.

Article II

The principal place of business address:

8437 TUTTLE AVE.
#313
SARASOTA, FL. US 34243

The mailing address of the corporation is:

8437 TUTTLE AVE.
#313
SARASOTA, FL. US 34243

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:

1000

Article V

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

WILLIAM S MICHELON JR
8131 LAKEWOOD MAIN ST.
#205
LAKEWOOD RANCH, FL. 34202

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

Registered Agent Signature: WILLIAM S MICHELON JR

Article VI

The name and address of the incorporator is:

LACEY FUELL
101 N. BRAND BLVD.
10TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: LACEY FUELL, LEGALZOOM.COM, INC.

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
WILLIAM S MICHELON JR
8437 TUTTLE AVE. #313
SARASOTA, FL. 34243 US

Title: T, S
PATRICK FERLAZZO
8437 TUTTLE AVE. #313
SARASOTA, FL. 34243 US

Title: D
PATRICK FERLAZZO
8437 TUTTLE AVE. #313
SARASOTA, FL. 34243 US

Title: D
SCOTT HILGER
8437 TUTTLE AVE. #313
SARASOTA, FL. 34243 US