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## **COVER LETTER**

To:  
Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Subject: **HEALTHIER LIFE PRO CORPORATION**

Enclosed are one original and one copy of the Articles of Incorporation and a check made payable to **Florida Department of State** in the total amount of \$87.50 for:

Filing Fee \$35.00  
Designation of Registered Agent \$35.00  
Certified Copy \$ 8.75  
Certificate of Status \$ 8.75

From:  
Manuel Fernandez, Registered Agent  
5805 Blue Lagoon Drive/Suite 280  
Miami, FL 33126  
T) 786-319-0818  
E) southerncompany@bellsouth.net  
(to be used for future annual report notification)

**ARTICLES OF INCORPORATION  
OF  
HEALTHIER LIFE PRO CORPORATION**

The undersigned, acting as the incorporator for the purpose of filing the Articles of Incorporation of Healthier Life Pro Corporation, a Florida corporation, does hereby adopt the following Articles of Incorporation for said corporation.

**ARTICLE I**

The name of the corporation shall be HEALTHIER LIFE PRO CORPORATION.

**ARTICLE II**

The principal place of business of the corporation shall be located in Miami-Dade County, Florida, at 5805 Blue Lagoon Drive/Suite 280, Miami, FL 33126, but it may have other places of business, and its Board of Directors and shareholders may meet for the transaction of business at such other place or places within or outside the State of Florida which its Board of Directors may designate or pursuant to the Bylaws.

**ARTICLE III**

The nature of the business to be transacted and the objects and purposes for which this corporation is organized include the transaction of any and all lawful business for which insurance corporations may be incorporated under the laws of the State of Florida without limitation. The corporation may further expand into other non insurance areas and transact all lawful business which its Board of Directors may designate or pursuant to the Bylaws.

**ARTICLE IV**

The authorized capital of the corporation shall be \$10,000 and shall consist of two classes of stock: 100,000 shares of Class A voting common stock with a par value of \$0.10 per share; and, 900,000 shares of Class B nonvoting common stock with a par value of \$0.01 per share. Only the holders of the Class A stock are entitled to vote on the affairs of the corporation and be eligible to serve as directors on the Board of Directors. No holders of the Class B stock of the corporation shall be entitled to vote on the affairs of the corporation or to serve as directors on the Board of Directors. Both classes of stock shall be entitled to any cash dividends or distributions which may be declared from time to time by the Board of Directors, and to receive pro rata the net assets of the corporation upon its sale, merger, or liquidation.

**ARTICLE V**

The affairs of the corporation shall be conducted by a Board of Directors consisting of not less than three (3) as fixed by the Bylaws. All officers and directors are required to be shareholders of the Class A stock of the corporation. The names and addresses of the persons who are to serve as directors until the next annual meeting of shareholders or until their

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successors are elected and qualified, and of the persons who are to serve as officers until the next annual meeting of the directors or until their successors are elected and qualify, are:

Jose Ignacio Gonzalez: 5805 Blue Lagoon Drive/Suite 280, Miami, FL 33126

Manuel Fernandez: 5805 Blue Lagoon Drive/Suite 280, Miami, FL 33126

Salvador Gandara: 5805 Blue Lagoon Drive/Suite 280, Miami, FL 33126

The directors shall have the power to adopt, amend, alter and repeal the Bylaws, to manage the corporate affairs and make all rules and regulations expedient for the management of the affairs of the corporation, to remove any officer and to fill all vacancies occurring in the Board of Directors and offices for any cause, and to appoint from their own number an executive committee and other committees and vest said committees with all the powers permitted by the Bylaws.

#### **ARTICLE VI**

The name and address of the registered agent of the corporation is: Manuel Fernandez, 5805 Blue Lagoon Drive/Suite 280, Miami, FL 33126.

#### **ARTICLE VII**

The name and address of the incorporator of the corporation is: Manuel Fernandez, 5805 Blue Lagoon Drive/Suite 280, Miami, FL 33126.

#### **ARTICLE VIII**

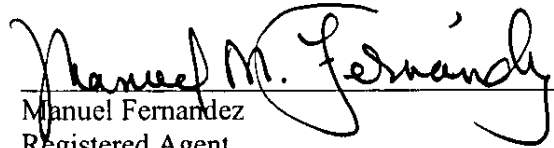
The Bylaws of the corporation may be repealed, altered amended, or substitute Bylaws may be adopted, by the directors or the shareholders, in accordance with the provisions contained in said Bylaws.

#### **ARTICLE IX**

Subject to the further provisions hereof, the corporation shall indemnify any and all of its existing and former directors and officers against all expenses incurred by them and each of them, including but not confined to legal fees, judgments and penalties which may be incurred in any legal or administrative action brought against any of them, for or on account of any action or omission alleged to have been committed while acting within the scope of employment as a director or officer of the corporation to the fullest extent allowable.


*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

3-12-14  
Date

  
Manuel Fernandez  
Registered Agent  
5805 Blue Lagoon Drive/Suite 280  
Miami, FL 33126

*I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the 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.*

3-12-14  
Date

  
Manuel Fernandez  
Incorporator  
5805 Blue Lagoon Drive/Suite 280  
Miami, FL 33126