

**Electronic Articles of Incorporation
For**

P14000057460
FILED
July 07, 2014
Sec. Of State
tscott

HEALTHYWAZE 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:

HEALTHYWAZE INC.

Article II

The principal place of business address:

1192 BAYVIEW WAY
WELLINGTON, FL. 33414

The mailing address of the corporation is:

1192 BAYVIEW WAY
WELLINGTON, FL. 33414

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.A HEALTH COACHING BUSINESS TO
PROMOTE HEALTHY LIVING

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:

CARLENE H WILLIAMS
1192 BAYVIEW WAY
WELLINGTON, FL. 33414

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

Registered Agent Signature: CARLENE WILLIAMS

Article VI

The name and address of the incorporator is:

CARLENE WILLIAMS
1192 BAYVIEW WAY

WELLINGTON, FL 33414

Electronic Signature of Incorporator: CARLENE WILLIAMS

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: VP
CARLENE H WILLIAMS
1192 BAY VIEW WAY
WELLINGTON, FL. 33414

Title: AVP
ROBERT E WILLIAMS
1192 BAY VIEW WAY
WELLINGTON, FL. 33414

Title: AVP
CARL S MCKENZIE JR.
1192 BAY VIEW WAY
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

09/01/2014