

PLU 0000 15957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

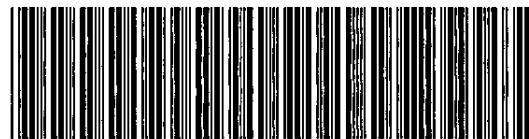
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
FILED

2/19/16
JG

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Health Beverages Inc.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Ezra Nazareth

Contact Person

Health Beverages Inc.

Firm/Company

2000 East 12th Avenue Suite 5016

Address

Tampa, FL 33605

City, State and Zip Code

ezra@myhealthwater.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ezra Nazareth

at (813) 995-7606

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

\$105.00 Filing Fees \$113.75 Filing Fees \$113.75 Filing Fees, and Certificate of Status \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 21, 2016

EZRA NAZARETH
2000 EAST 12TH AVENUE
SUITE 5016
TAMPA, FL 33605

SUBJECT: HEALTH BEVERAGES INC.
Ref. Number: W16000004259

We have received your document for HEALTH BEVERAGES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 516A00001398

16 FEB 16 PM 2:58
FLORIDA
DEPARTMENT OF
STATE
DIVISION OF
CORPORATIONS
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Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED

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FLORIDA DEPARTMENT OF STATE

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
Health Beverages Inc.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Corporation
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Nevada
(Enter state, or if a non-U.S. entity, the name of the country)

on 3/5/13

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:
Health Beverages Inc.

Enter Name of Florida Profit Corporation

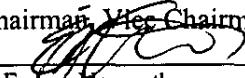
5. If not effective on the date of filing, enter the effective date: 1/8/16

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

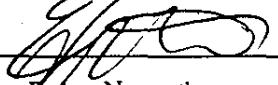
Signed this 8 day of January, 2016.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: 

Printed Name: Esdras Nazareth Title: Chief Executive Officer

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: 

Printed Name: Esdras Nazareth Title: Chief Executive Officer

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

FLORIDA
DEPARTMENT OF STATE
REGISTRATION
AND LICENSING
DIVISION

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME Health Beverages Inc.
The name of the corporation shall be: _____

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RECEIVED
FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing address is: _____

Principal street address 2000 East 12th Avenue Suite 5016 Tampa, FL 33605	Mailing address, if different is: _____
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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any legal purpose.

ARTICLE IV SHARES 100,000,000,000
The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Esdras Nazareth, Chief Executive Officer Address: 2000 East 12th Avenue Suite 5016 Tampa, FL 33605	Name and Title: _____ Address: _____
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Name and Title: _____ Address: _____	Name and Title: _____ Address: _____
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Name and Title: _____ Address: _____	Name and Title: _____ Address: _____
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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Esdras Nazareth

Address: 2000 East 12th Avenue Suite 5016

Tampa, FL 33605

ARTICLE VII INCORPORATOR

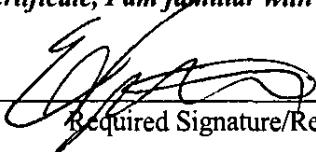
The name and address of the Incorporator is:

Name: Esdras Nazareth

Address: 2000 East 12th Avenue Suite 5016

Tampa, FL 33605

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

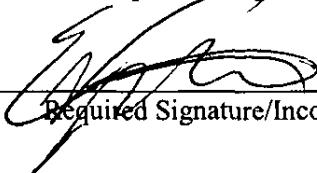


Required Signature/Registered Agent

1/8/16

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature/Incorporator

1/8/16

Date

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REGISTRATION DEPARTMENT
FLORIDA SECRETARY OF STATE

FILED