

**Electronic Articles of Incorporation
For**

P16000096466
FILED
December 06, 2016
Sec. Of State
tchang

HEALTHY HEROES, 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 HEROES, INC.

Article II

The principal place of business address:
6353 NW 40TH AVE.
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:
6353 NW 40TH AVE.
COCONUT CREEK, FL. 33073

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:
CARMEN MARCHIONE JR.
6353 NW 40TH AVE.
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: CARMEN MARCHIONE JR.

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Article VI

The name and address of the incorporator is:

CARMEN MARCHIONE JR.
6353 NW 40TH AVE.

COCONUT CREEK

Electronic Signature of Incorporator: CARMEN MARCHIONE JR.

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
CARMEN MARCHIONE
6353 NW 40TH AVE.
COCONUT CREEK, FL. 33073