

**Electronic Articles of Incorporation
For**

P22000081946
FILED
October 26, 2022
Sec. Of State
tscott

HEALTHY MAX, 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 MAX, INC.

Article II

The principal place of business address:

614 E HIGHWAY 50
CLERMONT, FL. 34711

The mailing address of the corporation is:

614 E HIGHWAY 50
CLERMONT, FL. 34711

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:

1000000

Article V

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

WILLIAM FISHER
614 E HIGHWAY 50
276
CLERMONT, FL. 34711

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

Registered Agent Signature: WILLIAM FISHER

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Article VI

The name and address of the incorporator is:

WILLIAM FISHER
614 E HIGHWAY 50
276
CLERMONT FL 34711

Electronic Signature of Incorporator: WILLIAM FISHER

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
WILLIAM FISHER
614 E HIGHWAY 50
CLERMONT, FL. 34711

Article VIII

The effective date for this corporation shall be:

10/26/2022