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CHARLES PERRY, ATTORNEY
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Clearwater, FL 34615
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December 16, 1996

Secretary of State
Division of Corporations
New Filings
PO Box 6327
Tallahassee, FL 32314

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-12/19/96--01072--005
*****78.75 *****78.75

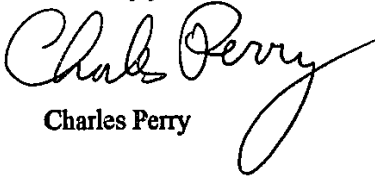
RE: Healthy Products International, Inc.

Dear Sir:

Enclosed please find the original and one copy of the articles of incorporation of the above corporation. I do not desire a certified copy. Please stamp the copy and return to me with a certificate of status.

A check for \$78.75 is enclosed.

Sincerely yours,



Charles Perry

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96 DEC 19 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HEALTHY PRODUCTS INTERNATIONAL, INC..**

FILED

96 DEC 19 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is **HEALTHY PRODUCTS INTERNATIONAL, INC.**
2. The period of its duration is perpetual.
3. The purpose of the corporation is to engage in the sale of products, collection of royalties, and to engage in any other businesses or activities which are permitted under the laws of the United States and the State of Florida.
4. The corporation shall have authority to issue 1,000,000 shares of one dollar par value common stock.
5. The address of the corporation's initial registered office is 1100 Cleveland Street, Clearwater, FL 34615. The name of the registered agent at such address is Charles Perry
6. The principal office of the corporation is located at 1130 Cleveland St., Suite #210, Clearwater, FL 34615.
7. The number of directors constituting the initial Board of Directors is one, whose names and addresses are David Singer, 1130 Cleveland St., Suite #210, Clearwater, FL 34615.
8. The name and address of the incorporator is Kathy Baird, 1100 Cleveland Street, #900, Clearwater, Florida 34615.
9. The Board of Directors shall have authority to adopt a seal and stock certificates for the use of the corporation.

- Kathy Baird
Kathy Baird, Incorporator

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Clearwater,
in the county and state aforesaid on December 16, 1996.

NOTARY PUBLIC

OFFICIAL NOTARY SEAL
CHARLES PERRY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC553100
MY COMMISSION EXP. MAY 6, 2000

Personally Known X OR Produced Identification

Type of Identification Produced _____

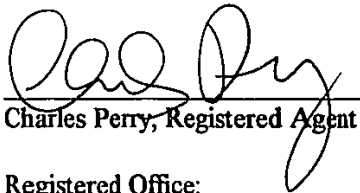
ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

In compliance with Section, 48.901, Florida Statutes, the following is submitted:

1. HEALTHY PRODUCTS INTERNATIONAL, INC. has named Charles Perry as its agent to accept service of process within Florida. The designation is contained in the Articles of Incorporation of such corporation.

2. Having been so named to accept service of process for the above corporation, at the place designated in this certificated, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED at Clearwater, Florida on December 16, 1996.


Charles Perry, Registered Agent

Registered Office:

1100 Cleveland Street, Suite 900
Clearwater, FL 34615

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA