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LATARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

300002759979--5
-02/01/99-01071-018
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HEALTHY LIVING PRODUCTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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99 FEB -1 PM 1:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 FEB -1 AM 11:26
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF CORPORATION

OF

HEALTHY LIVING PRODUCTS, INC.

The undersigned Corporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Corporation.

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ARTICLES I NAME

The name of the corporation shall be: **HEALTHY LIVING PRODUCTS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1470 NE 123rd Street, Suite 1114, Miami, Florida 33161

ARTICLE III CAPITAL STOCK

The number of shares of stock to this corporation is authorized to have outstanding at a one time is: ONE HUNDRED (100) SHARES AT ONE (\$5.00) DOLLARS PAR VALUE.

ARTICLE IV RESIDENT AGENT

The name and address of the initial registered agent is: YAJAIRA J. DAGER at 1600 NE 114th Street #103, Miami, Florida 33181.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is (are):

CARLOS PENTON
1470 NE 123rd Street
Apt. 1114
Miami, Florida 33161

President/Treasurer

MILVIA A. PENTON
1470 NE 123rd Street
Miami, Florida 33161

Vice-President/Secretary

ARTICLE VI DIRECTOR(S)

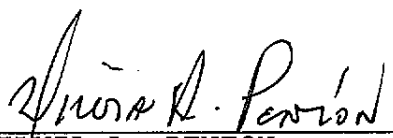
The name(s) and street address(es) of the director(s) to these Articles of Corporation is (are):

CARLOS PENTON
1470 NE 123rd Street
Apt. 1114
Miami, Florida 33161

MILVIA A. PETNON
1470 NE 123rd Street
Miami, Florida 33161

The undersigned Corporation(s) has (have) executed these Articles of Corporation this 27th day of January 1999.



CARLOS PENTON
President/Treasurer

MILVIA A. PENTON
Vice-President/Secretary

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

HEALTHY LIVING PRODUCTS INC.

2. The name and address of the registered agent and office is:

YAJAIRA J. DAGER
1600 NE 114th Street
Apt. 103
Miami, Florida 33181

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


YAJAIRA J. DAGER

DATE January 27 1999

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TALLAHASSEE FLORIDA