JAGOSOS TRANSMITTAL LETTER

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SIGNETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

300002930673---2 -07/14/99--01028--010 *****87.50 *****87.50

	(Proposed corpor	ate name - must include su	itix)		
Enclosed is an origination	al and one(1) copy of the articles	s of incorporation and a	check for:		
☐ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$23 \$87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM:	<u>Carolyn Longmor</u> Name (Pr	ADDITIONAL CO	· · · · · · · · · · · · · · · · · · ·		,
	35 Hudson Watch			۵	· -
	Ossining, NY 10	562 State & Zip	· · · · · · · · · · · · · · · · · · ·	- e e	
	914-944-0026 Daytime To	elephone number			**

The Healthy Beings Corporation

NOTE: Please provide the original and one copy of the articles.

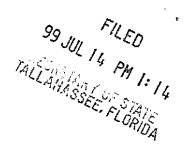
ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Healthy Beings Corporation



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

35 Hudson Watch Ossining, NY 10562

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Carolyn Longmore Murray 110 Almeria Street West Palm Beach, FL 33411

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Carolyn Longmore Murray 35 Hudson Watch Ossining, NY 10562

Signature/Incorporator

Data .

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Data