

**Electronic Articles of Incorporation
For**

THE HEALTHY ROAST CAFE INC.

P04000097995
FILED
June 29, 2004
Sec. Of State
nculligan

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:

THE HEALTHY ROAST CAFE INC.

Article II

The principal place of business address:

14434 CORONADO DRIVE
SPRING HILL, FL. 34609

The mailing address of the corporation is:

14434 CORONADO DRIVE
SPRING HILL, FL. 34609

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:

SMALL BUSINESS ACCOUNTING SERVICES
204 CRYSTAL GROVE BLVD
LUTZ, FL. 33548

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

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Registered Agent Signature: WENDY CORLETT

Article VI

The name and address of the incorporator is:

SMALL BUSINESS ACCOUNTING SERVICES
204 CRYSTAL GROVE BLVD
LUTZ, FL 33548

Incorporator Signature: WENDY CORLETT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CRAIG JAYNES
14434 CORONADO DRIVE
SPRING HILL, FL. 34609

Title: VP
DYLAN R CHAMBERLAIN
5036 STUDIO DRIVE
ZEPHYRHILLS, FL. 33542

Article VIII

The effective date for this corporation shall be:

06/25/2004