

**Electronic Articles of Incorporation
For**

P12000088763
FILED
October 22, 2012
Sec. Of State
bmcknight

THE HEALTHY KITCHEN 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:

THE HEALTHY KITCHEN INC

Article II

The principal place of business address:

2700 NW 84TH WAY
COOPER CITY, FL. 33024

The mailing address of the corporation is:

2700 NW 84TH WAY
COOPER CITY, FL. 33024

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:

100

Article V

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

JAZMIN HERON
2700 NW 84TH WAY
COOPER CITY, FL. 33024

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

Registered Agent Signature: JAZMIN HERON

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Article VI

The name and address of the incorporator is:

LARRY SERUR
20283 STATE RD 7
STE 300
BOCA RATON FL. 33498

Electronic Signature of Incorporator: LARRY SERUR

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
VALERIE ENRIQUE
2700 NW 84TH WAY
COOPER CITY, FL. 33024

Title: VP
JAZMIN HERON
2700 NW 84TH WAY
COOPER CITY, FL. 33024

Title: S
FRANK HERON
2700 NW 84TH WAY
COOPER CITY, FL. 33024

Article VIII

The effective date for this corporation shall be:

10/18/2012