

**Electronic Articles of Incorporation  
For**

N08000008875  
FILED  
September 24, 2008  
Sec. Of State  
rdunlap

HACIENDO AMIGOS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HACIENDO AMIGOS, INC.

**Article II**

The principal place of business address:

25 NW 10 AVENUE  
MIAMI, FL. 33130

The mailing address of the corporation is:

25 NW 10 AVENUE  
MIAMI, FL. 33130

**Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE NUTRITIONAL PLANS TO BENEFIT PEOPLE WHO ARE  
SUFFERING FROM OVERWEIGHT, HIGH BLOOD PRESSURE, DIABETES OR  
OTHER HEALTH PROBLEMS FOLLOWING MEDICAL ADVICE AND HEALTHY  
PEOPLE IN NEED OF HIGH PROTEIN AND HIGH FIBER INTAKE

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

LUZ M MORENO  
1036 NW 5 STREET  
3  
MIAMI, FL. 33128

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

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Registered Agent Signature: LUZ MARIA MORENO

### **Article VI**

The name and address of the incorporator is:

LUZ MARIA MORENO  
1036 NW 5 STREET  
3  
MIAMI, FL 33128

Incorporator Signature: LUZ MARIA MORENO

### **Article VII**

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

Title: P  
OLIMPIA ORELLANA  
1953 SW 12 STREET  
MIAMI, FL. 33135

Title: VP,  
LUZ M MORENO  
1036 NW 5 STREET, APT. 3  
MIAMI, FL. 33128

Title: S  
REINERIO MORENO  
1036 NW 5 STREET, APT. 3  
MIAMI, FL. 33128

### **Article VIII**

The effective date for this corporation shall be:

10/01/2008