

**Electronic Articles of Incorporation
For**

N10000006966
FILED
July 23, 2010
Sec. Of State
mdickey

SOUP OR HERO 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:

SOUP OR HERO INC.

Article II

The principal place of business address:

220 CLEARWATER DRIVE
PONTE VEDRE BEACH, FL. US 32082

The mailing address of the corporation is:

220 CLEARWATER DRIVE
PONTE VEDRE BEACH, FL. US 32082

Article III

The specific purpose for which this corporation is organized is:

A NON-PROFIT THAT WILL PROMOTE OVERALL CHILDHOOD WELLNESS
☐ ☐ ACTIVITIES THROUGH A COMBINATION OF NUTRITION, FITNESS,
☐ ☐ AND HEALTHY LIFESTYLE EDUCATION.

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:

DEBBIE E KANTOR
220 CLEARWATER DRIVE
PONTE VEDRA BEACH, FL. 32082

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

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Registered Agent Signature: DEBBIE KANTOR

Article VI

The name and address of the incorporator is:

DEBBIE KANTOR
220 CLEARWATER DRIVE

PONTE VEDRA BEACH, FL 32082

Incorporator Signature: DEBBIE KANTOR

Article VII

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

Title: VP
JUDY LIEBOWITZ
3102 CARLISLE DRIVE
AUSTIN, TX. 78757

Title: PRES
DEBBIE KANTOR
220 CLEARWATER DRIVE
PONTE VEDRA BEACH, FL. 32082 US

Title: SEC
NAOMI MARON
1 STEVEN TERRACE
WEST ORANGE, NJ. 07052 US

Article VIII

The effective date for this corporation shall be:

10/01/2010