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TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 20 PM 4:20

APPROVED
AND
FILED

SUBJECT: Sano Healthy Pizza, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003434310--3
-10/23/00--01003--004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ashby Green
Name (Printed or typed)

1435 Old Virginia Court
Address

Marretta, GA 30067
City, State & Zip

(770) 855-4859
Daytime Telephone number

RECEIVED
00 OCT 20 PM 4:10
DIVISION OF CORPORATION

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sano Healthy Foods, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3458 West University Avenue
Gainesville, FL 32607

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For profit business

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Ashby Green
1435 Old Virginia Court
Marietta, GA 30067

ARTICLE VI REGISTERED AGENT

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

Ashby Green
1708 SW 117th Street
Gainesville, FL 32607

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ashby Green
1435 Old Virginia Court
Marietta, GA 30067

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

10-20-00
Date

Signature/Incorporator

10-20-00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 20 PM 4:20

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