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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date

11/7/00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re; HEALTHY HOME GOURMET, Inc.
(name of corp)

600003464006--4

-11/15/00--01050--002

****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, certified copy of articles of Incorporation and Fee for Registered agent Designation for the above named corporation.

Very truly yours,

HEALTHY HOME GOURMET, INC.

(name of corp)

9880 Grand Verde Way #1607
Boca Raton, Florida 33428

Phone

(561) 276-5193

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

HEALTHY HOME GOURMET, INC.

(name of corp)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
HEALTHY HOME GOURMET, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: HEALTHY HOME GOURMET, INC.

ADDRESS: 9880 Grand Verde Way # 1607

CITY: Boca Raton FLORIDA ZIP 33428

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Cara Dickler

ADDRESS: 9880 Grand Verde Way #1607

CITY: Boca Raton FLORIDA ZIP 33428

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). the names and addresses of the initial director(s) of the corporation are as follows:

NAME: Cara Dickler

ADDRESS 9880 Grand Verde Way #1607

CITY Boca Raton FLORIDA ZIP 33428

NAME: Robert Beretski

ADDRESS 129 NW 44th Terrace

CITY Deerfield Beach FLORIDA ZIP 33442

NAME: _____

ADDRESS: _____

CITY: _____ FLORIDA _____ ZIP _____

ARTICLE VII - INCORPORATORS

The names and address of the incorporators signing theses Articles of Incorporation are as follows:

NAME: Cara Dickler VP/Sec/Dir

ADDRESS: 9880 Grand Verde Way #1607

CITY: Boca Raton FLORIDA ZIP 33428

NAME: Robert Beretski Pres/Tres/Dir

ADDRESS: 129 NW 44th Terrace

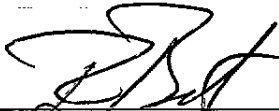
CITY: Deerfield Beach FLORIDA ZIP 33442

NAME: _____

ADDRESS: _____

CITY: _____ FLORIDA ZIP _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of November, 2000.



Cara Dickler

STATE OF FLORIDA

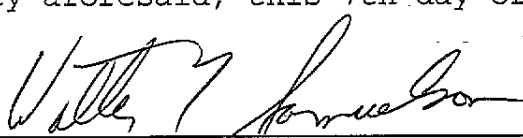
COUNTY OF BROWARD)

before me, a Notary Public authorized to take
acknowledgements in the State and County set forth above,
personally appeared

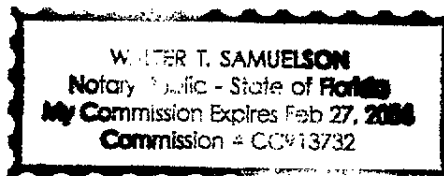
CARA DICKLER & ROBERT BERETSKI

known to me and known to be the person(s) who executed the
foregoing Articles of Incorporation, and who acknowledged
before me that they executed these Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and
seal, in the State and County aforesaid, this 7th day of
November, 2000.


Notary Public, State of Florida

My commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

HEALTHY HOME GOURMET, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501,
the following is submitted: The above corporation, desiring
to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of
Incorporation at 9880 Grand Verde Way #1607
Boca Raton, Florida 33428

CARA DICKLER

has named _____

located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of
process for the above stated corporation at the place
designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this
capacity, and agree to comply with the provisions of Florida
Law in keeping open said office.



registered agent

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