

**Electronic Articles of Incorporation
For**

P02000111438
FILED
October 16, 2002
Sec. Of State

THE HEALTHY CHEF, 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 CHEF, INC.

Article II

The principal place of business address:
1915 STANLEY STREET
ORLANDO, FL. US 32803

The mailing address of the corporation is:
1915 STANLEY STREET
ORLANDO, FL. US 32803

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:
JOHN A PROCACCI P
1915 STANLEY STREET
ORLANDO, FL, FL. 32803

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

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Registered Agent Signature: JOHN PROCACCI

Article VI

The name and address of the incorporator is:

JOHN PROCACCI
1915 STANLEY STREET
ORLANDO, FL

Incorporator Signature: JOHN PROCACCI

Article VII

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

Title: P
JOHN A PROCACCI
1915 STANLEY STREET
ORLANDO, FL. 32803 US

Title: VP
WENDY A PROCACCI
1915 STANLEY STREET
ORLANDO, FL. 32803 US