

**Electronic Articles of Incorporation
For**

**P02000123317
FILED
November 19, 2002
Sec. Of State**

EARTHLY FOODS CORP

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:

EARTHLY FOODS CORP

Article II

The principal place of business address:

4105 GRAND MEADOWS BLVD
MELBOURNE, FL. 32934

The mailing address of the corporation is:

4105 GRAND MEADOWS BLVD
MELBOURNE, FL. 32934

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:

2

Article V

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

ANTHONY FIORINO
4105 GRAND MEADOWS BLVE
MELBOURNE, FL. 32934

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

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Registered Agent Signature: ANTHONY FIORINO

Article VI

The name and address of the incorporator is:

TO YOUR HEALTH CORP
4105 GRAND MEADOWS BLVD
MELBOURNE, FL 32934

Incorporator Signature: ANTHONY FIORINO

Article VII

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

Title: P
ANTHONY FIORINO
4105 GRAND MEADOWS BLVD
MELBOURNE, FL. 32934

Title: VP
LEA M DIGIOVANNI
4105 GRAND MEADOWS BLVD
MELBOURNE, FL. 32934

Article VIII

The effective date for this corporation shall be:

11/13/2002