

**Electronic Articles of Incorporation  
For**

P03000036882  
FILED  
April 02, 2003  
Sec. Of State

HEALTH NUT CAFE', 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:  
HEALTH NUT CAFE', INC.

**Article II**

The principal place of business address:  
312 S.E. 17TH STREET,  
SECOND FLOOR  
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:  
312 S.E. 17TH STREET,  
SECOND FLOOR  
FORT LAUDERDALE, FL. US 33316

**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:  
1000 SHARES AT \$1.00 PAR VALUE PER SHARE

**Article V**

The name and Florida street address of the registered agent is:  
DAMASO SAAVEDRA ESQ  
312 S.E. 17TH STREET  
SECOND FLOOR  
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: DAMASO SAAVEDRA, ESQ.

### **Article VI**

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY  
2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DELAWARE 19808

Incorporator Signature: DEBORAH D. SKIPPER

### **Article VII**

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

Title: P  
BRETT TANNENBAUM  
312 S.E. 17TH STREET, 2ND FLOOR  
FORT LAUDERDALE, FL. 33316 US

Title: VP  
JERRY GUTIERREZ  
312 17TH STREET, 2ND FLOOR  
FORT LAUDERDALE, FL. 33316 US