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03 AUG -6 AM 11:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 AUG -6 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/8/6

Charter Number Only

VALIDATION ONLY

8/5/03

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Healthy Gourmet... TO GO, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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☐ Photo Copies

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ARTICLES OF INCORPORATION
OF
HEALTHY GOURMET...TO GO, INC.

FILED
03 AUG -6 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following :

ARTICLE I - NAME

The name of the corporation shall be: HEALTHY GOURMET...TO GO, INC

ARTICLE II- PRINCIPAL OFFICE

The principal office and mailing address is: 916 Gulfstream Ct.
Weston, Fl 33327

ARTICLE III- TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles are filed with the Florida Department of State.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock of the par value of one cent (1c) per share.

ARTICLE V- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
Meryl Brandwein	916 Gulfstream Ct. Weston, Fl 33327

ARTICLE VI - SUSCRIBER

The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Meryl Brandwein	916 Gulfstream Ct. Weston, Fl 33327

ARTICLE VII - BOARD OF DIRECTORS/OFFICERS

The name and address of the initial director/officer shall be:

<u>Name</u>	<u>Address</u>
Meryl Brandwein	916 Gulfstream Ct. Weston, Fl 33327

ARTICLE VIII - AMENDMENT

These articles of incorporation may be amended at any time in the manner provide by law. Any right conferred on the shareholders is subject to this reservation.

ARTICLE IX - PURPOSE

The corporation is organized for the purpose of carrying on any lawful business.

The undersigned has executed these Articles of Incorporation this first day of August 2003.


Signature Meryl Brandwein

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida.

1. The name of the corporation is: HEALTHY GOURMET...TO GO, INC.

2. The name and address of the registered agent and office is
Meryl Brandwein
916 Gulfstream Ct.
Weston Fl 33327

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03 AUG 26 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Meryl Brandwein

Title

PRESIDENT

Date

8/1/03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Meryl Brandwein

Date

8/1/03