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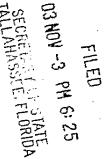
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### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

## ARTICLES OF INCORPORATION

OF

Health & Food Safety Group, Inc.

FILED

03 HOV -3 PH 6: 25

The undersigned hereby forms a corporation under the following Charter of Articles of Incorporation: TALLAHASSEE, FLORIDA

### Article 1

The name of this Corporation shall be Health & Food Safety Group, Inc.

### Article II

The principal office and mailing address of the Corporation is 401 S. 3rd. St., Lantana, Florida 33462

### Article 111

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

### Article IV

The Corporation shall have the authority to issue One Hundred Million (100,000,000) shares of common stock with a par value of \$ 0.00 (0 percent) per share.

### Article V

The street address of the initial Registered Office of this corporation is 401 S. 3rd. St., Lantana, Florida 33462, and the initial registered agent of this Corporation at that address is Theodore G. Christian. (Theodore G. Christian President/CEO), at address 401 S. 3rd. St., Lantana, Florida 33462.

### Article VI

The number of Directors constituting this Corporation's initial Board of Directors is ONE(1); whose name and address is as follows:

Theodore G. Christian (Chairman) 401 S. 3rd St. Lantana, Florida 33462

### Article VII

The name and address of the Incorporator is as follows:
Theodore G. Christian
401 S. 3rd St.
Lantana, Florida 33462

### Article VIII

These Articles of Incorporation may be amended in the manner provided by law.

# Article IX

The Corporation shall indemnify its Officers, Directors, and Authorized Agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the Corporation, to the fullest extend permitted under Florida Law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorport of Health & Food Safety Group, Inc., for the uses and purp	orator has made and executed these Articles of Incorporation oses aforesaid this 31 day of October , 2003.
	Theodore G. Christian President/CEO
STATE OF FLORIDA COUNTY OF PALM BEACH The foregoing instrument was acknowledged before	e me this 31 <sup>25</sup> day of October, 2003
	NOTARY PUBLIC
My Commission DD235780 Expires July 29, 2007	My commission expires:  Commission No:
Personally Known_or Produced ID_ Type of ID Produced	

# ARTICLE X EFFECTIVE DATE

The effective date of Health & Food Safety Group, Inc., shall be october 31, 2003

Health & Food Safety Group, Inc.

FILED

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SECKE IMAGE OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Theodore G. Christian

Signature/Incorporator

Theodore G. Christian