

**Electronic Articles of Incorporation
For**

P04000017207
FILED
January 23, 2004
Sec. Of State

DELICIOUSLY HEALTHY 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:

DELICIOUSLY HEALTHY INC

Article II

The principal place of business address:

916 GULFSTREAM CT.
WESTON, FL. 33327

The mailing address of the corporation is:

916 GULFSTREAM CT.
WESTON, FL. 33327

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:

1

Article V

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

MERYL R BRANDWEIN
916 GULFSTREAM CT
WESTON, FL. 33327

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

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Registered Agent Signature: MERYL BRANDWEIN

Article VI

The name and address of the incorporator is:

MERYL BRANDWEIN
916 GULFSTREAM CT
WESTON, FL 33327

Incorporator Signature: MERYL BRANDWEIN

Article VII

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

Title: PRES
MERYL BRANDWEIN
916 GULFSTREAM CT.
WESTON, FL. 33327

Article VIII

The effective date for this corporation shall be:

01/23/2004