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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

HEALTHY EATS ONE, INC.

Certificate of Status	0
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Articles of Incorporation

Article 1: Name of Corporation: **HEALTHY EATS ONE, INC.**

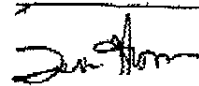
Address of Corporation: **2208 LAUREL OAK DRIVE
VALRICO, FL. 33594**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **IAN HORN, ESQ.**

REGISTERED OFFICE: **4023 PADDLEWHEEL DRIVE
BRANDON, FL. 33594**

**I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.*



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P: **MICHAEL FREID, 2208 LAUREL OAK DR., BRANDON, FL. 33594**

2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**MICHAEL FREID
2208 LAUREL OAK DR.
BRANDON, FL. 33594**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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