

**Electronic Articles of Incorporation
For**

P04000046097
FILED
March 15, 2004
Sec. Of State
FCHESSER

HEALTHY CHOICES OF FLORIDA, 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:

HEALTHY CHOICES OF FLORIDA, INC.

Article II

The principal place of business address:

3690 57TH AVENUE
VERO BEACH, FL. 32966

The mailing address of the corporation is:

3690 57TH AVENUE
VERO BEACH, FL. 32966

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:

100

Article V

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

JAMES H DAVIS
3690 57TH AVE
VERO BEACH, FL. 32966

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

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Registered Agent Signature: JAMES H DAVIS

Article VI

The name and address of the incorporator is:

CINDY DAVIS
3690 57TH AVE
VEERO BEACH, FL 32966

Incorporator Signature: CINDY DAVIS

Article VII

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

Title: P
CINDY L DAVIS
3690 57TH AVE
VERO BEACH, FL. 32966 US

Title: VP,T
JAMES H DAVIS
3690 57TH AVE
VERO BEACH, FL. 32966 US