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FLORIDA PROFIT CORPORATION OR P.A.

Healthy Street Corporation

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Healthy Street Corporation**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2632 Proud Truth Lane, Sarasota, Florida 34240.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Fast food restaurant.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is no par value (\$0.00).

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Tracy Farmer, 2632 Proud Truth Lane, Sarasota, Florida 34240
Kelly Skouras, 2632 Proud Truth Lane, Sarasota, Florida 34240
H. Peter Skouras, 2632 Proud Truth Lane, Sarasota, Florida 34240

The initial officers of the corporation are:

H. Peter Skouras, President, 2632 Proud Truth Lane, Sarasota, Florida 34240
Kelly Skouras, Vice-President, 2632 Proud Truth Lane, Sarasota, Florida 34240
Tracy Farmer, Secretary, Treasurer, 2632 Proud Truth Lane, Sarasota, Florida 34240

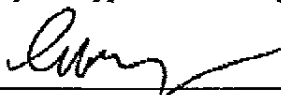
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Tracy Farmer, 2632 Proud Truth Lane, Sarasota, Florida 34240. Located in the County of Sarasota.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Tracy Farmer

Date: April 8, 2004

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: April 8, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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