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TALLAHASSEE, FLORIDA

J. Shivers MAR 16 2006

**LAW OFFICES OF  
ROBERT E. BOURNE, JR., CHARTERED**

*- A Florida Professional Association -*

*Robert E. Bourne, Jr., Esquire*

*Legal Assistant:  
Darlene C. Lambert*

*Attorneys and Counselors at Law  
521 Lake Avenue, Suite 3  
Lake Worth, Florida 33460-3889  
(561) 586-5151*

March 10, 2006

Department of State  
Division of Corporations - Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

**SUBJECT: Healthy Delights Health & Nutrition Shoppe, Inc., a proposed Florida Corporation**

**FROM:**

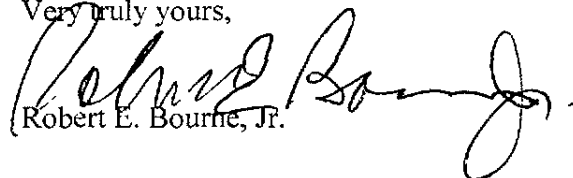
Robert E. Bourne, Jr., Esq  
Robert E. Bourne, Jr., Chartered  
521 Lake Avenue, Suite 3  
Lake Worth, Florida 33460

For further information concerning this matter, please call Robert E. Bourne, Jr., Esq at (561) 586-5151.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for: \$ 87.50 for Filing Fee, Certificate of Status & Certified Copy. Please file the enclosed documents to establish **Healthy Delights Health & Nutrition Shoppe, Inc.** as a Florida corporation and return a Certified Copy of the Articles along with a Certificate of Status to me at the above address.

Should there be any questions, please do not hesitate to call. Thank you.

Very truly yours,

  
Robert E. Bourne, Jr.

REB/cdr  
Enclosures

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06 MAR 15 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HEALTHY DELIGHTS HEALTH & NUTRITION SHOPPE, INC.,  
A FLORIDA CORPORATION**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: Healthy Delights Health & Nutrition Shoppe, Inc., a Florida Corporation.

**ARTICLE II**

The street address of the principal office of the Corporation is: 933 Kokomo Key Lane Delray Beach, Florida 33483

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is sixty (60), par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 660 Linton Boulevard, Suite 104, Delray Beach, Florida, 33444. The initial registered agent for the Corporation at that address is: Maurice H. Smith.

**ARTICLE V**

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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06 MAR 15 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Names

Addresses

Olavi Franco

931 Kokomo Key Lane  
Delray Beach, Florida 33483

Darelyn Franco

931 Kokomo Key Lane  
Delray Beach, Florida 33483

Maurice H. Smith

7288 Nautica Way  
Lake Worth, Florida 33467

#### ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address


Olavi Franco

931 Kokomo Key Lane  
Delray Beach, FL 33483-6031

#### ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

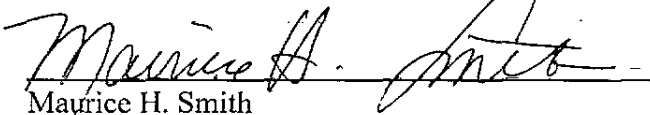
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

  
\_\_\_\_\_  
Olavi Franco  
Incorporator

3/10/2006  
\_\_\_\_\_  
Date

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Healthy Delights Health & Nutrition Shoppe, Inc., a Florida Corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
Maurice H. Smith  
Registered Agent

3-10-06  
Date

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SUGGESTION  
TALLAHASSEE, FLORIDA