

**Electronic Articles of Incorporation
For**

P06000041715
FILED
March 22, 2006
Sec. Of State
jshivers

VEND HEALTHY CONSULTING SERVICES, 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:

VEND HEALTHY CONSULTING SERVICES, INC.

Article II

The principal place of business address:

7867 SUNDIAL HARBOR POINT
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

7867 SUNDIAL HARBOR POINT
LAKE WORTH, FL. US 33467

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. ADVISORY SERVICES TO SCHOOL DISTRICTS FOR HEALTHY VENDING SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

FRED H LEDER
7867 SUNDIAL HARBOR POINT
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: FRED H. LEDER

Article VI

The name and address of the incorporator is:

FRED H. LEDER
7867 SUNDIAL HARBOR POINT

LAKE WORTH, FLORIDA 33467

Incorporator Signature: FRED H. LEDER

Article VII

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

Title: CEO
ROBERT H DODD
3461 PALM CITY SCHOOL AVENUE SUITE B
PALM CITY, FL. 34990 US

Title: P
ROBERT GOTTLIEB
10577 MENDOCINO LANE
BOCA RATON, FL. 33428 US

Title: COO
FRED H LEDER
7867 SUNDIAL HARBOR POINT
LAKE WORTH, FL. 33467 US