

**Electronic Articles of Incorporation
For**

P06000092703
FILED
July 13, 2006
Sec. Of State
dcushing

THE HEALTHY APPETITE, 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:

THE HEALTHY APPETITE, INC.

Article II

The principal place of business address:

149 WESTON ROAD
WESTON, FL. 33326

The mailing address of the corporation is:

149 WESTON ROAD
WESTON, FL. 33326

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:

ROBERT BRIZEL
1021 IVES DAIRY ROAD
220
MIAMI, FL. 33179

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

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Registered Agent Signature: ROBERT BRIZEL

Article VI

The name and address of the incorporator is:

ALAN FEIN
843 SW 118TH TERRACE

DAVIE, FLORIDA 33325

Incorporator Signature: ALAN FEIN

Article VII

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

Title: P,D
ALAN FEIN
843 SW 118TH TERRRACE
DAVIE, FL. 33325

Title: S,D
MARGUERITE FEIN
843 SW 118TH TERRACE
DAVIE, FL. 33325

Article VIII

The effective date for this corporation shall be:

07/07/2006