

**Electronic Articles of Incorporation  
For**

P06000094748  
FILED  
July 18, 2006  
Sec. Of State  
Ipooe

EAT HEALTHY, 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:

EAT HEALTHY, INC.

**Article II**

The principal place of business address:

5572 W OAKLAND PARK BLVD  
LAUDERHILL, FL. 33313

The mailing address of the corporation is:

5572 W OAKLAND PARK BLVD  
LAUDERHILL, FL. 33313

**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:

1000

**Article V**

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

LASCELLES WALDO  
5572 W OAKLAND PARK BLVD  
LAUDERHILL, FL. 33313

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

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Registered Agent Signature: LASCELLES WALDO

### **Article VI**

The name and address of the incorporator is:

LASCELLES WALDO  
5572 W OAKLAND PARK BLVD

LAUDERHILL, FL 33313

Incorporator Signature: LASCELLES WALDO

### **Article VII**

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

Title: P  
LASCELLES WALDO  
5572 W OAKLAND PARK BLVD  
LAUDERHILL, FL. 33313

Title: VP  
WALDO RUEBEN  
5572 W OAKLAND PARK BLVD  
LAUDERHILL, FL. 33313

### **Article VIII**

The effective date for this corporation shall be:

07/18/2006