

**Electronic Articles of Incorporation
For**

P06000104673
FILED
August 11, 2006
Sec. Of State
dwhite

HEALTHY BITES, 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:

HEALTHY BITES, INC.

Article II

The principal place of business address:

235 FLAGLER LANE
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

235 FLAGLER LANE
WEST PALM BEACH, FL. 33407

Article III

The purpose for which this corporation is organized is:

RESTAURANT

Article IV

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

1.00

Article V

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

VALERIE WARD
235 FLAGLER LANE
WEST PALM BEACH, FL. 33407

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

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Registered Agent Signature: VALERIE WARD

Article VI

The name and address of the incorporator is:

VALERIE WARD
235 FLAGLER LANE

WEST PALM BEACH, FL 33407

Incorporator Signature: VALERIE WARD

Article VII

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

Title: P
VARLERIE WARD
235 FLAGLER DRIVE
WEST PALM BEACH, FL. 33407

Title: VP
GUY CHARTRAND
235 FLAGLER DRIVE
WEST PALM BEACH, FL. 33407

Article VIII

The effective date for this corporation shall be:

08/07/2006