

**Electronic Articles of Incorporation  
For**

P07000056428  
FILED  
May 09, 2007  
Sec. Of State  
ksaly

FIT MEALS HEALTH FOOD, 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:

FIT MEALS HEALTH FOOD, INC.

**Article II**

The principal place of business address:

2911 BRIDGEPOINT AVENUE  
MIAMI, FL. 33133

The mailing address of the corporation is:

2911 BRIDGEPOINT AVENUE  
MIAMI, FL. 33133

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. HEALTH MEALS.

**Article IV**

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

10,000.00

**Article V**

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

TRINA TEJEDA  
2911 BRIDGEPOINT AVENUE  
MIAMI, FL. 33133

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

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Registered Agent Signature: TRINA TEJEDA

### **Article VI**

The name and address of the incorporator is:

TRINA TEJEDA  
2911 BRIDGEPOINT AVENUE

MIAMI, FL 33133

Incorporator Signature: TRINA TEJEDA

### **Article VII**

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

Title: P  
TRINA TEJEDA  
2911 BRIDGEPOINT AVENUE  
MIAMI, FL. 33133

### **Article VIII**

The effective date for this corporation shall be:

05/09/2007