

**Electronic Articles of Incorporation
For**

P07000069237
FILED
June 13, 2007
Sec. Of State
bmcknight

HEALTHY GOURMET CONCEPTS, 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 GOURMET CONCEPTS, INC

Article II

The principal place of business address:

3412 NORTH OCEAN BLVD
SUITE N
FT. LAUDERDALE, FL. 33308

The mailing address of the corporation is:

3100 NE 49 STREET
APT. 901
FT. LAUDERDALE, FL. 33308

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:

MICHAEL J POLLIO
3100 NE 49 STREET
APT. 901
FT. LAUDERDALE, FL. 33308

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

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Registered Agent Signature: MICHAEL J. POLLIO

Article VI

The name and address of the incorporator is:

MICHAEL J. POLLIO
3100 NE 49 STREET
APT. 901
FT. LAUDERDALE, FL 33308

Incorporator Signature: MICHAEL J. POLLIO

Article VII

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

Title: P
MICHAEL J POLLIO
3100 NE 49 STREET, APT. 901
FT. LAUDERDALE, FL. 33308

Title: SECR
HELMIS M POOLE
3100 NE 49 STREET, APT. 901
FT. LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

06/13/2007