

**Electronic Articles of Incorporation
For**

P07000074735
FILED
June 28, 2007
Sec. Of State
cgolden

HEALTHY FRESH CORP.

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 FRESH CORP.

Article II

The principal place of business address:

118 NW 104TH STREET
MIAMI SHORES, FL. 33150

The mailing address of the corporation is:

118 NW 104TH STREET
MIAMI SHORES, FL. 33150

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 SHARES @ \$1.00 PAR VALUE

Article V

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

ANGELA MARINAS
118 NW 104TH STREET
MIAMI SHORES, FL. 33150

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

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Registered Agent Signature: ANGELA MARINAS

Article VI

The name and address of the incorporator is:

GLORIA A. GARCIA
118 NW 104TH STREET

MIAMI SHORES, FL 33150

Incorporator Signature: GLORIA A. GARCIA

Article VII

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

Title: P
ANGELA MARINAS
118 NW 104TH STREET
MIAMI SHORES, FL. 33150

Title: VP
GLORIA A GARCIA
118 NW 104TH STREET
MIAMI SHORES, FL. 33150