

**Electronic Articles of Incorporation  
For**

P07000095998  
FILED  
August 27, 2007  
Sec. Of State  
jshivers

DONNA'S BALANCED MEALS, 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:

DONNA'S BALANCED MEALS, INC.

**Article II**

The principal place of business address:

607 SWEETWATER CLUB CIRCLE  
LONG WOOD, FL. US 32779

The mailing address of the corporation is:

607 SWEETWATER CLUB CIRCLE  
LONG WOOD, FL. US 32779

**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:

1,000,000

**Article V**

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

MARK LAURIE  
607 SWEETWATER CLUB CIRCLE  
LONG WOOD, FL. 32779

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

**P07000095998**  
**FILED**  
**August 27, 2007**  
**Sec. Of State**  
jshivers

Registered Agent Signature: MARK LAURIE

### **Article VI**

The name and address of the incorporator is:

MAIRI GAIR  
18141 BEACH BOULEVARD  
300  
HUNTINGTON BEACH, CA 92648

Incorporator Signature: MAIRI GAIR

### **Article VII**

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

Title: P  
DONNA TROJAN  
6556 CRESCENT GREEN  
WEST BLOOMFIELD, MI. 48322 US

Title: VP  
GARY TROJAN  
6556 CRESCENT GREEN  
WEST BLOOMFIELD, MI. 48322 US

Title: SEC.  
GARY TROJAN  
6556 CRESCENT GREEN  
WEST BLOOMFIELD, MI. 48322 US

Title: TREA  
GARY TROJAN  
6556 CRESCENT GREEN  
WEST BLOOMFIELD, MI. 48322 US