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To:
Division of Corporations
Fax Number : (850)817-8381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800)494-3124
Fax Number : (581)455-8885

FLORIDA PROFIT/NON PROFIT CORPORATION

Healthy Hand Foods, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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Help

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
HEALTHY HAND FOODS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
184 BILBAO DRIVE
ST. AUGUSTINE, FLORIDA 32086

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (Optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT:
GEORGE D. FARIS, III
184 BILBAO DRIVE
ST. AUGUSTINE, FLORIDA 32086

VICE-PRESIDENT & TREASURER
KAREN P. WINANT
184 BILBAO DRIVE
ST. AUGUSTINE, FLORIDA 32086

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PAGE 2 HEALTHY HAND FOODS, INC.

ARTICLE VI REGISTERED AGENT

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

KAREN WINANT
184 BILBAO DRIVE
ST. AUGUSTINE, FLORIDA 32086

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

✓ GEORGE D. FARIS, III
184 BILBAO DRIVE
ST. AUGUSTINE, FLORIDA 32086

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



KAREN WINANT/ Registered Agent

12/3/07

Date


GEORGE D. FARIS, III/Incorporator

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Date

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