

**Electronic Articles of Incorporation
For**

P08000058850
FILED
June 17, 2008
Sec. Of State
jshivers

FIVE STAR HEALTHY FOOD HOUSE, 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:

FIVE STAR HEALTHY FOOD HOUSE, INC.

Article II

The principal place of business address:

5564 NORTH BARNSTEAD CIRCLE
LAKE WORTH, FL. FL 33463

The mailing address of the corporation is:

5564 NORTH BARNSTEAD CIRCLE
LAKE WORTH, FL. FL 33463

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:

10,000

Article V

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

FRINE CHRISTOPHE
5564 NORTH BARNSTEAD CIRCLE
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: FRINE CHRISTOPHE

Article VI

The name and address of the incorporator is:

FRINE CHRISTOPHE
5564 NORTH BARNSTEAD CIRCLE

LAKE WORTH, FL 33463

Incorporator Signature: FRINE CHRISTOPHE

Article VII

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

Title: PVST
FRINE CHRISTOPHE
5564 NORTH BARNSTEAD CIRCLE
LAKE WORTH, FL. 33463 US

Article VIII

The effective date for this corporation shall be:

06/17/2008