

Electronic Articles of Incorporation For

**P08000063069
FILED
July 01, 2008
Sec. Of State
bmcknight**

HEALTH AND WEALTH GRAIN, 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:

HEALTH AND WEALTH GRAIN, INC.

Article II

The principal place of business address:

8745 THE ESPLANDE
SUITE 1
ORLANDO, FL. 32836

The mailing address of the corporation is:

1101 MIRANDA LANE
KISSIMMEE, FL. 34741

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:

1000

Article V

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

ANTHONY BALLESTERO
8745 THE ESPLANDE
SUITE 1
ORLANDO, FL. 32836

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

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Registered Agent Signature: ANTHONY BALLESTERO

Article VI

The name and address of the incorporator is:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE

KISSIMMEE, WI 34741

Incorporator Signature: HARRY J. SWART, CPA

Article VII

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

Title: PTD
ANTHONY BALLESTERO
8745 THE ESPLANDE, SUITE 1
ORLANDO, FL. 32836

Title: SVPD
TERRI BALLESTERO
8745 THE ESPLANDE, SUITE 1
ORLANDO, FL. 32836