

Electronic Articles of Incorporation For

**P08000067278
FILED
July 16, 2008
Sec. Of State
wcunningham**

AMERICAN NATURAL FOODS HOLDINGS, 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:

AMERICAN NATURAL FOODS HOLDINGS, INC

Article II

The principal place of business address:

300 DUNCAN LOOP EAST
104
DUNEDIN, FL. US 34698

The mailing address of the corporation is:

300 DUNCAN LOOP EAST
104
DUNEDIN, FL. US 34698

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:

ROBERT B CLARK-ASHBY
300 DUNCAN LOOP EAST
104
DUNEDIN, FL. 34698

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

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Registered Agent Signature: ROBERT B CLARK-ASHBY

Article VI

The name and address of the incorporator is:

ROBERT B CLARK-ASHBY
300 DUNCAN LOOP EAST
104
DUNEDIN, FL 34698

Incorporator Signature: ROBERT B CLARK-ASHBY

Article VII

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

Title: P
MARK ROSENBLUM
300 DUNCAN LOOP EAST SUITE 104
DUNEDIN, FL. 34698 US

Title: S
ROBERT B CLARK-ASHBY
300 DUNCAN LOOP EAST SUITE 104
DUNEDIN, FL. 34698 US

Title: T
ROLAND C ASHBY SR
300 DUNCAN LOOP EAST SUITE 104
DUNEDIN, FL. 34698 US