

**Electronic Articles of Incorporation
For**

P09000042090
FILED
May 12, 2009
Sec. Of State
wcunningham

4E'S FOR HEALTHIER KIDS 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:

4E'S FOR HEALTHIER KIDS INC.

Article II

The principal place of business address:

4932 SW HAMMOCK CREEK DRIVE
PALM CITY, FL. 34990

The mailing address of the corporation is:

4932 SW HAMMOCK CREEK DRIVE
PALM CITY, FL. 34990

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORP IS TO PROVIDE A WEB SITE ON-LINE THAT ENCOURAGES CHILDREN TO MAKE HEALTHIER EATING AND EXERCISE CHOICES WHICH LEAD TO BETTER HABITS. THE WEB-SITE WILL INCLUDE ADVERTISEMENTS AND/OR REGISTRATION FEES.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

EILEEN T CUSUMANO
4932 SW HAMMOCK CREEK DRIVE
PALM CITY, FL. 34990

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

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Registered Agent Signature: EILEEN CUSUMANO

Article VI

The name and address of the incorporator is:

EILEEN CUSUMANO
4932 SW HAMMOCK CREEK DRIVE

PALM CITY, FL 34990

Incorporator Signature: EILEEN CUSUMANO

Article VII

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

Title: P
EILEEN T CUSUMANO
4932 SW HAMMOCK CREEK DRIVE
PALM CITY, FL. 34990

Article VIII

The effective date for this corporation shall be:

05/12/2009