

**Electronic Articles of Incorporation
For**

P09000046019
FILED
May 26, 2009
Sec. Of State
jshivers

HEALTHY HUT OF TAMPA BAY, 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:

HEALTHY HUT OF TAMPA BAY, INC.

Article II

The principal place of business address:

7820 4TH AVE. S.
ST. PETERSBURG, FL. 33707

The mailing address of the corporation is:

7820 4TH AVE. S.
ST. PETERSBURG, FL. 33707

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:

100

Article V

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

SPYRIDON GOGAS
7820 4TH AVE. S.
ST. PETERSBURG, FL. 33707

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

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Registered Agent Signature: SPYRIDON GOGAS

Article VI

The name and address of the incorporator is:

SPYRIDON GOGAS
7820 4TH AVE. S.

ST. PETERSBURG, FL 33707

Incorporator Signature: SPYRIDON GOGAS

Article VII

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

Title: PRES
SPYRIDON GOGAS
7820 4TH AVE. S.
ST. PETERSBURG, FL. 33707

Title: VP
SPYRIDON GOGAS
7820 4TH AVE. S.
ST. PETERSBURG, FL. 33707

Title: SEC
SPYRIDON GOGAS
7820 4TH AVE. S.
ST. PETERSBURG, FL. 33707

Article VIII

The effective date for this corporation shall be:

05/26/2009