

**Electronic Articles of Incorporation
For**

P09000076938
FILED
September 15, 2009
Sec. Of State
jshivers

HEALTHY CHEFS ON CALL ,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 CHEFS ON CALL ,INC

Article II

The principal place of business address:

4432 HANCOCK BRIDGE PARKWAY
03
NORTH FT MYERS, FL. 33903

The mailing address of the corporation is:

1837 SW 49 LANE
CAPE CORAL, FL. 33914

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:

DAYANA M ESPAILLAT
1837 SW 49 LANE
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: DAYANA ESPAILLAT

Article VI

The name and address of the incorporator is:

DAYANA ESPAILLAT
1837 SW 49 LANE

CAPE CORAL, FL 33914

Incorporator Signature: DAYANA ESPAILLAT

Article VII

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

Title: P
DAYANA M ESPAILLAT
1837 SW 49 LANE
CAPE CORAL, FL. 33914

Title: T
JOHN P ROMANOV
206 SE 26 ST
CAPE CORAL, FL. 33904

Article VIII

The effective date for this corporation shall be:

09/14/2009