

**Electronic Articles of Incorporation
For**

P09000080176
FILED
September 25, 2009
Sec. Of State
bmcknight

HEALTHY COAST FOODS, 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 COAST FOODS, INC.

Article II

The principal place of business address:

32409 SPRING CORRAL COURT
WESLEY CHAPEL, FL. US 33545

The mailing address of the corporation is:

32409 SPRING CORRAL COURT
WESLEY CHAPEL, FL. US 33545

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:

500

Article V

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

NICHOLAS J GATTUSO
32409 SPRING CORRAL COURT
WESLEY CHAPEL, FL. 33545

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

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Registered Agent Signature: NICHOLAS J. GATTUSO

Article VI

The name and address of the incorporator is:

NICHOLAS J. GATTUSO
32409 SPRING CORRAL COURT

WESLEY CHAPEL, FL 33545

Incorporator Signature: NICHOLAS J. GATTUSO

Article VII

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

Title: P
NICHOLAS J GATTUSO
32409 SPRING CORRAL COURT
WESLEY CHAPEL, FL. 33545 US

Title: VP
ROBERT A KILLETTE
1003 SOUTH CLARK AVENUE
TAMPA, FL. 33629 US

Title: SECR
NICHOLAS J GATTUSO
32409 SPRING CORRAL COURT
WESLEY CHAPEL, FL. 33545 US

Article VIII

The effective date for this corporation shall be:

09/25/2009