

**Electronic Articles of Incorporation  
For**

P09000083892  
FILED  
October 09, 2009  
Sec. Of State  
jshivers

BAJA HEALTH 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:

BAJA HEALTH INC.

**Article II**

The principal place of business address:

650 LAKE MARKHAM ROAD  
SANFORD, FL. US 32771

The mailing address of the corporation is:

650 LAKE MARKHAM ROAD  
SANFORD, FL. US 32771

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS TO INCLUDE THE SALES AND  
MARKETING OF WHOLE FOODS AND HEALTH RELATED PRODUCTS.

**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:

JASON V PLOURDE  
650 LAKE MARKHAM ROAD  
SANFORD, FL. 32771

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

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Registered Agent Signature: JASON PLOURDE

### **Article VI**

The name and address of the incorporator is:

JASON PLOURDE  
650 LAKE MARKHAM ROAD

SANFORD, FL 32771

Incorporator Signature: JASON PLOURDE

### **Article VII**

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

Title: VP  
JASON V PLOURDE  
650 LAKE MARKHAM ROAD  
SANFORD, FL. 32771 US

Title: VP  
AMBER S PLOURDE  
650 LAKE MARKHAM ROAD  
SANFORD, FL. 32771 US

Title: VP  
ANDREA V STANLEY  
7456 APRELLE DR  
SANFORD, FL. 32771 US

Title: P  
WILLIAM J STANLEY  
7456 APRELLE DR  
SANFORD, FL. 32771 US

### **Article VIII**

The effective date for this corporation shall be:

10/05/2009