

# **Electronic Articles of Incorporation For**

MELANIE'S HEALTHY MEALS INC.

P10000025933  
FILED  
March 24, 2010  
Sec. Of State  
rdunlap

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:

MELANIE'S HEALTHY MEALS INC.

## **Article II**

The principal place of business address:

3525 AGRICULTURAL CENTER DRIVE  
ST AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

1513 LUNAR TIDE TERRACE  
ST AUGUSTINE, FL. US 32092

## **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:

MELANIE P GRAY  
1513 LUNAR TIDE TERRACE  
ST AUGUSTINE, FL. 32092

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

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Registered Agent Signature: MELANIE P GRAY

## Article VI

The name and address of the incorporator is:

MELANIE P GRAY 1513 LUNAR TIDE TER  
RACE ST AUGUSTINE FLORID  
A 32092

Incorporator Signature: MELANIE P GRAY

## Article VII

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

Title: P  
MELANIE P GRAY  
3525 AGRICULTURAL CENTER DRIVE  
ST AUGUSTINE, FL. 32092 US

Title: P  
MELANIE P GRAY  
3525 AGRICULTURAL CENTER DRIVE  
ST AUGUSTINE, FL. 32092 US