

**Electronic Articles of Incorporation
For**

P10000025933
FILED
March 24, 2010
Sec. Of State
rdunlap

MELANIE'S HEALTHY MEALS 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:

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

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Title: P
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