

**Electronic Articles of Incorporation
For**

P10000081755
FILED
October 06, 2010
Sec. Of State
rdunlap

HEALTHY COOKING BY BARBARA 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 COOKING BY BARBARA INC

Article II

The principal place of business address:

134 NORTH WEST 117TH AVENUE
CORAL SPRING, FL. 33071

The mailing address of the corporation is:

134 NORTH WEST 117TH AVENUE
CORAL SPRING, FL. 33071

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:

1000

Article V

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

CARL S PITTER
7447 NORTH WEST 57TH STREET
TAMARAC, FL. 33319

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

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Registered Agent Signature: CARL S PITTER

Article VI

The name and address of the incorporator is:

BARBARA J. CLARKE
134 NORTH WEST 117TH AVENUE

CORAL SPRINGS, FLORIDA 33071

Incorporator Signature: BARBARA J. CLARKE

Article VII

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

Title: P
BARBARA J CLARKE
134 NORTH WEST 117TH AVENUE
CORAL SPRINGS, FL. 33071

Title: T
BARBARA J CLARKE
134 NORTH WEST 117TH AVENUE
CORAL SPRINGS, FL. 33071

Title: S
BARBARA J CLARKE
134 NORTH WEST 117TH AVENUE
CORAL SPRINGS, FL. 33071

Title: D
BARBARA J CLARKE
34 NORTH WEST 117TH AVENUE
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

10/01/2010