

**Electronic Articles of Incorporation
For**

P10000089012
FILED
October 29, 2010
Sec. Of State
jshivers

LETTUCE EAT HEALTHY, 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:

LETTUCE EAT HEALTHY, INC.

Article II

The principal place of business address:

3209 7TH AVE N
ST PETERSBURG, FL. 33713

The mailing address of the corporation is:

3209 7TH AVE N
ST PETERSBURG, FL. 33713

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:

JAMES JANOLEK
3209 7TH AVE N
ST PETERSBURG, FL. 33713

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

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Registered Agent Signature: JAMES JANOLEK

Article VI

The name and address of the incorporator is:

JAMES JANOLEK
3209 7TH AVE N

ST PETERSBURG, FL 33713-6619

Incorporator Signature: JAMES JANOLEK

Article VII

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

Title: P
JAMES JANOLEK
3209 7TH AVE N.
ST PETERSBURG, FL. 33713

Title: VP
CURTIS DALL
470 SALEM DRIVE
LANCASTER, PA. 17601

Article VIII

The effective date for this corporation shall be:

10/26/2010