

**Electronic Articles of Incorporation
For**

P10000094538
FILED
November 18, 2010
Sec. Of State
scollins

GOVIA HEALTHY FOODS, 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:

GOVIA HEALTHY FOODS, INC.

Article II

The principal place of business address:

2069 S OCEAN DR
#15
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

2069 S OCEAN DR
#15
HALLANDALE BEACH, FL. 33009

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:

DOREL MITRUT
2069 S OCEAN DR
#15
HALLANDALE BEACH, FL. 33009

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

P10000094538
FILED
November 18, 2010
Sec. Of State
scollins

Registered Agent Signature: DOREL MITRUT

Article VI

The name and address of the incorporator is:

M&M EXP. ENTERPRISE, INC.
2069 S OCEAN DR
#15
HALLANDALE BEACH, FL. 33009

Incorporator Signature: DOREL MITRUT

Article VII

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

Title: P/D
DOREL MITRUT
2069 S OCEAN DR #15
HALLANDALE BEACH, FL. 33009

Article VIII

The effective date for this corporation shall be:

11/17/2010