

**Electronic Articles of Incorporation
For**

P11000021000
FILED
March 01, 2011
Sec. Of State
jshivers

QUALITY 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:

QUALITY HEALTHY FOODS, INC.

Article II

The principal place of business address:

1116 CARRIAGE PARK DRIVE
VALRICO, FL. 33594

The mailing address of the corporation is:

1116 CARRIAGE PARK DRIVE
VALRICO, FL. 33594

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:

REBECCA M KILBURY
1116 CARRIAGE PARK DRIVE
VALRICO, FL. 33594

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

Registered Agent Signature: REBECCA KILBURY

Article VI

The name and address of the incorporator is:

REBECCA KILBURY
1116 CARRIAGE PARK DRIVE

VALRICO, FL 33594

Electronic Signature of Incorporator: REBECCA KILBURY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
REBECCA M KILBURY
1116 CARRIAGE PARK DRIVE
VALRICO, FL. 33594

Title: VP
JAMES A KILBURY
1116 CARRIAGE PARK DRIVE
VALRICO, FL. 33594

Title: SECY
REBECCA M KILBURY
1116 CARRIAGE PARK DRIVE
VALRICO, FL. 33594

Title: TRES
REBECCA M KILBURY
1116 CARRIAGE PARK DRIVE
VALRICO, FL. 33594

Article VIII

The effective date for this corporation shall be:

03/01/2011