

**Electronic Articles of Incorporation
For**

P11000036551
FILED
April 14, 2011
Sec. Of State
scollins

HEALTHY DIET, 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 DIET, INC.

Article II

The principal place of business address:
1696 SE HILLMOOR DRIVE
C
PORT ST LUCIE, FL. US 34952

The mailing address of the corporation is:
1696 SE HILLMOOR DRIVE
C
PORT ST LUCIE, FL. US 34952

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:
10

Article V

The name and Florida street address of the registered agent is:
HARRIS I GOLDBERG
1696 SE HILLMOOR DRIVE
C
PORT ST LUCIE, FL. 34952

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

Registered Agent Signature: HARRIS I GOLDBERG

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Article VI

The name and address of the incorporator is:

HARRIS I GOLDBERG
2068 NE GINGER TERRACE

JENSEN BEACH, FL 34957

Electronic Signature of Incorporator: HARRIS I GOLDBERG

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: PDTS
HARRIS I GOLDBERG
2068 NE GINGER TERRACE
JENSEN BEACH, FL. 34957 US

Title: VP
MINDY M ETTLINGER
2068 NE GINGER TERRACE
JENSEN BEACH, FL. 34957 US

Article VIII

The effective date for this corporation shall be:

04/13/2011