

**Electronic Articles of Incorporation
For**

P11000085124
FILED
September 27, 2011
Sec. Of State
bmcknight

PALEO PANTRY 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:

PALEO PANTRY INC.

Article II

The principal place of business address:

1779 PALISADES DRIVE
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

1779 PALISADES DRIVE
WEST PALM BEACH, FL. 33411

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:

1

Article V

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

BROOKE CRAIG
1779 PALISADES
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: BROOKE CRAIG

Article VI

The name and address of the incorporator is:

BROOKE CRAIG
1779 PALISADES DRIVE

WEST PALM BEACH, FL 33411

Electronic Signature of Incorporator: BROOKE CRAIG

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
BROOKE CRAIG
1779 PALISADES DRIVE
WEST PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

09/22/2011