

**Electronic Articles of Incorporation
For**

P12000009698
FILED
January 30, 2012
Sec. Of State
jshivers

TORYS HEALTHY BITES 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:

TORYS HEALTHY BITES INC.

Article II

The principal place of business address:

3936 NW 22ND ST.
COCONUT CREEK, FL. US 33066

The mailing address of the corporation is:

3936 NW 22ND ST.
COCONUT CREEK, FL. US 33066

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:

TORY LIUZZO
3936 NW 22ND ST
COCONUT CREEK, FL. 33066

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

Registered Agent Signature: TORY LIUZZO

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Article VI

The name and address of the incorporator is:

TORY LIUZZO
3936 NW 2ND ST.

COCONUT CREEK, FL 33066

Electronic Signature of Incorporator: TORY LIUZZO

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 effective date for this corporation shall be:

01/25/2012