

**Electronic Articles of Incorporation
For**

P12000027912
FILED
March 21, 2012
Sec. Of State
jshivers

HEALTH'S KITCHEN 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:

HEALTH'S KITCHEN INC

Article II

The principal place of business address:

521 SW 18TH AVE
UNIT 51
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

521 SW 18TH AVE
UNIT 51
FORT LAUDERDALE, FL. 33312

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:

MARCEL DUVALL JR.
521 SW 18TH AVE
UNIT 51
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: MARCEL DUVALL JR.

Article VI

The name and address of the incorporator is:

MARCEL DUVALL JR.
521 SW 18TH AVE
UNIT 51
FORT LAUDERDALE, FL 33312

Electronic Signature of Incorporator: MARCEL DUVALL JR.

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
MARCEL DUVALL JR.
521 SW 18TH AVE UNIT 51
FORT LAUDERDALE, FL. 33312

Title: VP
MICHAEL A FELDMAN
625 SW 7TH AVE UNIT 1
FORT LAUDERDALE, FL. 33315

Title: VP
CHARLES H HAWS
521 SW 18TH AVE UNIT 51
FORT LAUDERDALE, FL. 33312

Article VIII

The effective date for this corporation shall be:

03/21/2012