

**Electronic Articles of Incorporation  
For**

P12000037675  
FILED  
April 20, 2012  
Sec. Of State  
jshivers

HEALTHY CHEFS 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 CHEFS INC

**Article II**

The principal place of business address:

11 ISLAND AVE  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

11 ISLAND AVE  
MIAMI BEACH, FL. 33139

**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:

CARLOS VIDALES  
11 ISLAND AVE  
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: CARLOS VIDALES

P12000037675  
FILED  
April 20, 2012  
Sec. Of State  
jshivers

## **Article VI**

The name and address of the incorporator is:

CARLOS VIDALES

11 ISLAND AVE  
MIAMI BEACH FL 33139

Electronic Signature of Incorporator: CARLOS VIDALES

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  
CARLOS VIDALES  
11 ISLAND AVE  
MIAMI BEACH, FL. 33139

## **Article VIII**

The effective date for this corporation shall be:

04/20/2012