

**Electronic Articles of Incorporation
For**

P12000051578
FILED
June 06, 2012
Sec. Of State
tburch

DELIGHTFULLY VEGAN, 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:

DELIGHTFULLY VEGAN, INC.

Article II

The principal place of business address:

960 NW 180TH TERRACE
MIAMI, FL. US 33169

The mailing address of the corporation is:

1175 NW 155TH LANE
#305
MIAMI, FL. US 33169

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:

7500

Article V

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

ANDRE L MCCLOUD
1175 NW 155TH LANE
#305
MIAMI, FL. 33169

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

Registered Agent Signature: ANDRE L. MCCLOUD

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Article VI

The name and address of the incorporator is:

ANDRE MCCLOUD
1175 NW 155TH LANE
#305
MIAMI, FLORIDA 33169

Electronic Signature of Incorporator: ANDRE L. MCCLOUD

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
ANDRE L MCCLOUD
1175 NW 155TH LANE, #305
MIAMI, FL. 33169 US

Title: VP
EMILY J MCCLOUD
1175 NW 155TH LANE, #305
MIAMI, FL. 33169 US

Article VIII

The effective date for this corporation shall be:

06/05/2012