

**Electronic Articles of Incorporation
For**

P12000060954
FILED
July 11, 2012
Sec. Of State
jshivers

THE HEALTHY SNACK SOURCE, 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:

THE HEALTHY SNACK SOURCE, INC.

Article II

The principal place of business address:

117 LEHANE TERRACE
#102
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

117 LEHANE TERRACE
#102
NORTH PALM BEACH, FL. US 33408

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:

GREG A KING
117 LEHANE TERRACE
#102
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: GREG KING

Article VI

The name and address of the incorporator is:

GREG KING
117 LEHANE TERRACE
#102
NORTH PALM BEACH, FL 33408

Electronic Signature of Incorporator: GREG KING

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
GREG A KING
117 LEHANE TERRACE #102
NORTH PALM BEACH, FL. 33408 US

Title: VP
LISA FISCHER
117 LEHANE TERRACE #102
NORTH PALM BEACH, FL. 33408 US

Article VIII

The effective date for this corporation shall be:

07/11/2012