

**Electronic Articles of Incorporation
For**

P12000067450
FILED
August 03, 2012
Sec. Of State
jshivers

WHOLE HEARTED GRANOLA COMPANY, 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:

WHOLE HEARTED GRANOLA COMPANY, INC.

Article II

The principal place of business address:

3402 WILDER LANE
ORLANDO, FL. 32804

The mailing address of the corporation is:

3402 WILDER LANE
ORLANDO, FL. 32804

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:

DONNA M TUCKER MS.
3402 WILDER LANE
ORLANDO, FL. 32804

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

Registered Agent Signature: DONNA TUCKER

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Article VI

The name and address of the incorporator is:

DONNA TUCKER
3402 WILDER LANE

ORLANDO, FLORIDA 32804

Electronic Signature of Incorporator: DONNA TUCKER

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
DONNA M TUCKER MS
3402 WILDER LANE
ORLANDO, FL. 32804

Article VIII

The effective date for this corporation shall be:

08/01/2012