

**Electronic Articles of Incorporation
For**

P13000053560
FILED
June 20, 2013
Sec. Of State
tburch

COLLETTE'S CLEAN EATS 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:

COLLETTE'S CLEAN EATS INC.

Article II

The principal place of business address:

584 CRUZ BAY CIRCLE
WINTER SPRINGS, FL. US 32807

The mailing address of the corporation is:

584 CRUZ BAY CIRCLE
WINTER SPRINGS, FL. US 32807

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:

COLLETTE M HAW
584 CRUZ BAY CIRCLE
WINTER SPRINGS, FL. 32708

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

Registered Agent Signature: COLLETTE M HAW

Article VI

The name and address of the incorporator is:

COLLETTE M HAW
584 CRUZ BAY CIRCLE

WINTER SPRINGS, FL 32708

Electronic Signature of Incorporator: COLLETTE M HAW

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
COLLETTE M HAW
584 CRUZ BAY CIRCLE
WINTER SPRINGS, FL. 32708

Title: VP
SHARON M HAW
584 CRUZ BAY CIRCLE
WINTER SPRINGS, FL. 32708

Article VIII

The effective date for this corporation shall be:

06/20/2013