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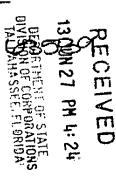
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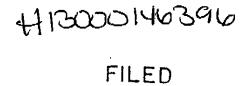
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ARTICLES OF INCORPORATION

OF

VEGANICE, INC.

13 JUN 27 PM 1: 07

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

<u>ARTICLE I. NAME</u>

The name of this corporation shall be: VEGANICE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5802 TYLER STREET HOLLYWOOD, FL 33021

ARTICLE III. PURPOSE

The purpose for which this the corporation is organized is: The operation of restaurants, sale, purchase, leasing and management of retail businesses and residential, commercial, and industrial real estate.

ARTICLE IV. CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at \$5.00 per share.

Prepared by: H. ALLAN TUCKER, ESQ 5802 Tyler Street Hollywood, FL 33021 Florida Bar Number: 129842 Telephone: (954) 981-7171

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ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

H. ALLAN TUCKER 5802 TYLER STREET HOLLYWOOD, FL 33021



ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>NAME</u>

ADDRESS

HARVEY SEGAL

5802 TYLER STREET

HOLLYWOOD, FL 33021

ARTICLE VIL INITIAL OFFICERS.

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT:

HARVEY SEGAL, 5802 Tyler Street, Hollywood, FL 33021.

VICE PRESIDENT: NONE

SECRETARY:

HARVEY SEGAL, 5802 Tyler Street, Hollywood, FL 33021.

TREASURER:

NONE

The undersigned has executed these Articles of Incorporation this 26 7

day of June 2013.

HARVEY SÉGAL

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

VEGANICE, INC.
2. The name and address of the registered agent and office is: H. ALLAN TUCKER (NAME)
HALLAN TUCKER
(NAME)
Re - D
4907 TVI DD CTDEET
(P.O. BOX NOT ACCEPTABLE) HOLLYWOOD FL 33021
(CITY/STATE/ZIP)
OVER LANGUAGE AND A SECOND ASSECTION A
SIGNATURE X
HARVEY SEGAL
TITLE PRESIDENT
THEEPRESUDENT
DATE
DATE
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.
SIGNATURE X
H. ALLAN TUCKER

413000146396

DATE_