

**Electronic Articles of Incorporation
For**

P13000094087
FILED
November 19, 2013
Sec. Of State
mdickey

HEALTHY FOODS FLORIDA, 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:

HEALTHY FOODS FLORIDA, INC.

Article II

The principal place of business address:

721 NW 1ST AVE
FT. LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

721 NW 1ST AVE
FT. LAUDERDALE, FL. US 33311

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:

500,000

Article V

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

SHANI MAGOSKY
721 NW 1ST AVE
FT. LAUDERDALE, FL. 33311

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

Registered Agent Signature: SHANI MAGOSKY

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Article VI

The name and address of the incorporator is:

TOM ANDERSEN, DIRECTED EQUITY, INC.
19673 SOLAR CIR. STE 201

PARKER, CO 80134

Electronic Signature of Incorporator: TOM ANDERSEN

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, D
SHANI MAGOSKY
721 NW 1ST AVE
FT. LAUDERDALE, FL. 33311 US

Title: S, D
BRAD MAGOSKY
721 NW 1ST AVE
FT. LAUDERDALE, FL. 33311