

**Electronic Articles of Incorporation
For**

P14000009433
FILED
January 29, 2014
Sec. Of State
jbryan

BETTER CHOICE FOOD, 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:

BETTER CHOICE FOOD, INC.

Article II

The principal place of business address:

10534 MARSH ST
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

10534 MARSH ST
WELLINGTON, FL. US 33414

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS
STATE.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

MARCIA E DE GODOI
10534 MARSH ST
WELLINGTON, FL. 33414

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

Registered Agent Signature: MARCIA E. DE GODOI

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Article VI

The name and address of the incorporator is:

MARCIA E. DE GODOI
10534 MARSH ST.

WELLINGTON, FL 33414

Electronic Signature of Incorporator: MARCIA E. DE GODOI

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
MARCIA E DE GODOI
10534 MARSH ST.
WELLINGTON, FL. 33414 US

Title: VP
POLIANE N SANTOS
10534 MARSH ST.
WELLINGTON, FL. 33414 US

Title: S
JUAREZ S DOS SANTOS
10534 MARSH ST.
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

01/29/2014