

**Electronic Articles of Incorporation
For**

P15000061390
FILED
July 20, 2015
Sec. Of State
msolomon

HEALTHY COOKING, 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 COOKING, INC.

Article II

The principal place of business address:
6278 N FEDERAL HWY.
SUITE #480
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:
6278 N FEDERAL HWY.
SUITE #480
FORT LAUDERDALE, FL. 33308

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:
1,000

Article V

The name and Florida street address of the registered agent is:
JESSICA BERMUDEZ
6278 N. FEDERAL HWY.
SUITE #480
FT. LAUDERDALE, FL. 33308

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

Registered Agent Signature: JESSICA BERMUDEZ

Article VI

The name and address of the incorporator is:

JESSICA BERMUDEZ
6278 N. FEDERAL HWY.
SUITE #480
FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: JESSICA BERMUDEZ

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
JESSICA BERMUDEZ
6278 N. FEDERAL HWY., SUITE #480
FT. LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

07/18/2015