

**Electronic Articles of Incorporation  
For**

P16000060061  
FILED  
July 18, 2016  
Sec. Of State  
jafason

HEALTHY FOODS & PRODUCTS, 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 & PRODUCTS, INC

**Article II**

The principal place of business address:

19654 E COUNTRY CLUB DR  
AVENTURA, FL. 33180

The mailing address of the corporation is:

19654 E COUNTRY CLUB DR  
AVENTURA, FL. 33180

**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:

1000

**Article V**

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

ACCOUNTING MAX SERVICES, INC  
6635 W COMMERCIAL BLVD  
STE 101  
TAMARAC, FL. 33319

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

Registered Agent Signature: MARY TOVAR

## **Article VI**

The name and address of the incorporator is:

MARY TOVAR  
6635 W COMMERCIAL BLVD  
STE 101  
TAMARAC, FL 33319

Electronic Signature of Incorporator: MARY TOVAR

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  
LUCIANO DE ANGELIS  
19654 E COUNTRY CLUB DR  
AVENTURA, FL. 33180

Title: VP  
HUGO SANTORO  
19654 E COUNTRY CLUB DR  
AVENTURA, FL. 33180

Title: VP  
GUSTAVO E ISTURIZ  
19654 E COUNTRY CLUB DR  
AVENTURA, FL. 33180

## **Article VIII**

The effective date for this corporation shall be:

07/18/2016