

**Electronic Articles of Incorporation
For**

P19000029068
FILED
April 01, 2019
Sec. Of State
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HEALTHIER CHOICE BRANDS 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:

HEALTHIER CHOICE BRANDS INC.

Article II

The principal place of business address:

642 RIGGS CIRCLE
DAVENPORT, FL. US 33897

The mailing address of the corporation is:

642 RIGGS CIRCLE
DAVENPORT, FL. US 33897

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:

ONE HUNDRED THOUSAND (100,000)

Article V

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

JOHN STACEY
642 RIGGS CIRCLE
DAVENPORT, FL. 33897

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

Registered Agent Signature: JOHN STACEY

Article VI

The name and address of the incorporator is:

JOHN STACEY
642 RIGGS CIRCLE

DAVENPORT, FL 33897

Electronic Signature of Incorporator: JOHN STACEY

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: CEO
33897 STACEY
642 RIGGS CIRCLE
DAVENPORT, FL. 33897 US

Article VIII

The effective date for this corporation shall be:

04/01/2019