

**Electronic Articles of Incorporation
For**

P20000069621
FILED
August 31, 2020
Sec. Of State
dlokeefe

HEALTHY ROOTS CORP

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 ROOTS CORP

Article II

The principal place of business address:

5349 NW 190TH STREET
MIAMI GARDENS, FL. US 33055

The mailing address of the corporation is:

5349 NW 190TH STREET
MIAMI GARDENS, FL. US 33055

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:

100

Article V

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

DIANA C RENTERIA
5349 NW 190TH STREET
MIAMI GARDENS, FL. 33055

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

Registered Agent Signature: DIANA RENTERIA

Article VI

The name and address of the incorporator is:

DIANA RENTERIA
441 E 41ST ST

HIALEAH

Electronic Signature of Incorporator: DIANA RENTERIA

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: PRE
MY C TAXES
5349 NW 190TH ST
MIAMI GARDENS, FL. 33055 US

Title: VPR
ARIANA S GARCIA
7823 NW 110TH AVE
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

08/25/2020