

**Electronic Articles of Incorporation
For**

P23000078308
FILED
November 06, 2023
Sec. Of State
tscott

HEALTHY BITES RETAILS, 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 BITES RETAILS, INC

Article II

The principal place of business address:

17 MONTAUK LANE
PALM COAST, FL. 32164

The mailing address of the corporation is:

17 MONTAUK LANE
PALM COAST, FL. 32164

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:

KUNJAL H PATEL
17 MONTAUK LANE
PALM COAST, FL. 32164

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

Registered Agent Signature: KUNJAL H PATEL

Article VI

The name and address of the incorporator is:

KUNJAL H PATEL
17 MONTAUK LANE

PALM COAST, FL 32164

Electronic Signature of Incorporator: KUNJAL H PATEL

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
KUNJAL H PATEL
17 MONTAUK LANE
PALM COAST, FL. 32164

Title: VP
KRISHNA VASANI
39 HAPPY BANGLOWS, CHAMUNDANAGAR
KARANJ, L.M SURAT CITY GUJAR, IN. 395006 IN

Title: SEC
MAYANK JARIWALA
10/2 KHATODARA INDUSTRIAL SOCIETY SUBJAIL
KHATODARA SURAT CITY, IN. 395002 IN