

CORPORATION INFORMATION
SERVICES, INC.
1201 DAYS STREET,
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

000-342-8086

csc networks

P95000016923

MAIL TO:
P.O. BOX 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 850494 8749A

AUTHORIZATION :

Patricia Pizito

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TALLAHASSEE, FL 32301

ORDER DATE : March 1, 1995

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CUSTOMER NO: 8749A

CUSTOMER: Robert L. Schimmel, Esq
HESSEN SCHIMMEL & DE CASTRO,
P.A.
Madison Circle, Penthouse 2
3191 Coral Way
Miami, FL 33145

DOMESTIC FILING

P95000016923

NAME: HEALTHY NUTRITIONAL CHOICE,
INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS:

pin
3-1-95
CO/A

RECEIVED
95 MAR -1 PM 11:39
DIVISION OF CORPORATE AFFAIRS

ARTICLES OF INCORPORATION
OF
HEALTHY NUTRITIONAL CHOICE, INC.

FILED
95 MAR -1 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Healthy Nutritional Choice, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation with the Secretary of State of the State of Florida. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America or any other State, Territory, Country or Nation.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue One Thousand (1000) shares of common capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of Directors on this corporation's Initial Board of Directors shall be at least one (1). The number of Directors may be increased or decreased from time to time, as provided in this corporation's Bylaws, but shall never be less than one.

ARTICLE VI. PRINCIPAL OFFICE & MAILING ADDRESS

The address of this corporation's principal office and its mailing address shall be:

3191 Coral Way, Ph-2
Miami, Florida 33145

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The name and address of this corporation's Initial Registered Agent and office shall be:

Robert L. Schimmel
3191 Coral Way, Ph-2
Miami, Florida 33145

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's Incorporator is:

Robert L. Schimmel
3191 Coral Way, Ph-2
Miami, Florida 33145


ARTICLE IX. PREEMPTIVE RIGHTS

Each Shareholder of the corporation shall have the right to purchase, subscribe

for, or receive a right or rights to purchase or subscribe for, a pro-rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued shares authorized by the Articles of Incorporation as originally filed, or by any amendment thereof.

ARTICLE X. AMENDMENT


This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the Shareholders shall be subject to this reservation.



Robert L. Schimmel - Incorporator

ACCEPTANCE BY REGISTERED AGENT

I hereby accept my designation as resident agent and agree to serve as the Registered Agent of Healthy Nutritional Choice, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent for the corporation.



Robert L. Schimmel - Registered Agent

STATE OF FLORIDA }
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COUNTY OF DADE }

On this 28th day of February, 1995, Robert L. Schimmel, the individual who shall serve as the corporation's Incorporator and initial Registered Agent,

who is known to me, personally appeared before me and signed and acknowledged signing these Articles of Incorporation.

Judith Ann Jimokas
Notary Public, State of Florida



JUDITH ANN JIMOKAS
MY COMMISSION # CC273400 EXPIRES
April 1, 1997
BOKKED THRU TROY TAIN INSURANCE, INC.