

P97000073475

MIKE' S HEALTHY FOOD, INC.

August 18, 1997

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

800002274948--7  
-08/22/97--01076--007  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation of Mike' s Healthy Food, Inc.

Dear Sirs,

Please find enclosed Articles of Incorporation of Mike' s Healthy Food Inc. , as well as  
check in the amount of \$ 122.50.

Kindly proceed with the filing and send them back to us. A stamped envelope is herewith  
provided for this purpose.

Thanking you in advance for your attention, and looking forward to heard from you, we  
remain,

Sincerely,

*Michele Infanti*  
Michele Infanti  
President

FILED  
97 AUG 22 PM 12: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2020 PRAIRIE AVENUE # 2  
MIAMI BEACH, FLORIDA 33139  
PHONE (305) 604 14 69

mc 8/25/97

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MIKE' S. HEALTHY FOOD, INC.

ARTICLE I

NAME OF CORPORATION AND CORPORATE ADDRESS

The name of this corporation is MIKE'S HEALTHY FOOD , INC., and the corporate address is :  
1747 Alton Road , Miami Beach, Florida 33139.

ARTICLE II

DURATION

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

ARTICLE III

PURPOSES

This corporation is organized for the purpose of transacting any and all business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock with a par value of \$ 1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office for the corporation is: 1747 Alton Road, Miami Beach, Florida 33139,  
and the Registered Agent at that address is: Michele Infanti.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than One (1) nor more than Seven (7). The names and addresses of the initial Directors of this corporation are: Michele Infanti, President and Nicole Infanti, Secretary-Treasurer , 2020 Prairie Avenue # 2, Miami Beach Florida 33139.

**ARTICLE VII**  
**INCORPORATION**

The name and address of the person signing these Articles of Incorporation is :

Michele Infanti  
2020 Prairie Avenue # 2  
Miami Beach, Florida 33139

**ARTICLE VIII**  
**BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

**ARTICLE IX**  
**INITIAL ISSUE OF STOCK**

Name	Shares
Michele Infanti	- 500 -
Nicole Infanti	-500-

**ARTICLE X**  
**APPROVAL OF SHAREHOLDERS FOR MERGER**

The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XI**  
**MEETINGS OF CONFERENCE**

Members of the Board of Directors may participate in special meeting by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in person, by each Director.


**ARTICLE XII**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions obtained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XIII**  
**INDEMNIFICATION**


This corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of AUGUST 1997.

  
Michele Infanti  
Subscriber

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing document was acknowledged before me this 14 day of AUGUST, 1997, by Michele Infanti, who is personally known to me or who has provided FLA DRIVER LIC as identification and who did take an oath.


  
NOTARY PUBLIC  
State of Florida

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation , I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative proper and complete performance of my duties.

  
Michele Infanti

Address:  
2020 Prairie Avenue # 2  
Miami Beach, Florida 33139

FILED  
97 AUG 22 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA