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Dana L. Black, P.A.
20609 Northeast Sixth Court
Miami, Florida 33179
(305) 654-7622

January 15, 1999

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-01/25/99-01050-018
122.50 **78.75

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: HEALTHY YUMMIES, INC.

Sir/Madam:

Enclosed please find an original and duplicate Articles of Incorporation in regard to the above captioned corporation. Please issue said Articles, certify one copy and return to the undersigned.

We are enclosing our check payable to your office in the amount of \$122.50 as follows:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
TOTAL	<u>\$ 122.50</u>

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TALLAHASSEE, FLORIDA

Thanking you for your courtesy and cooperation in this matter.

Sincerely,

DANA L. BLACK, P.A.



Dana L. Black
Certified Public Accountant

DLB/teo

Enclosures

R. Purintun JAN 28 1999

ARTICLES OF INCORPORATION
OF
HEALTHY YUMMIES, INC.

The undersigned, Dana L. Black, acknowledges and files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

I

NAME

The name of this Corporation shall be:

HEALTHY YUMMIES, INC.

II

BUSINESS

The general nature of the business and businesses to be transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the Florida upon corporations formed under the laws

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OFFICE OF CORPORATIONS
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of said State, and which now or hereafter may be authorized by law.

III

SHARES

The authorized capital stock of this Corporation shall consist of 500 shares of common stock, \$1.00 par value.

IV

EFFECTIVE DATE AND DURATION

This Corporation shall commence its existence on January 16, 1998 and shall exist perpetually thereafter unless sooner dissolved according to law.

V

PRINCIPAL OFFICE AND MAILING ADDRESS AND REGISTERED AGENT

The street address and mailing address of the Corporation's initial principal office is: 271 Southwest 100th Avenue, Pembroke Pines, FL 33025. The initial registered agent for the Corporation is Dana L. Black, located c/o Dana L. Black, P.A., 20609 Northeast Sixth Court, Miami, FL 33179. The registered office of this Corporation is: c/o Dana L. Black, P.A., 20609 Northeast Sixth Court, Miami, FL 33179.

VI

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified.

VII

FIRST BOARD

The following shall constitute the first Board of Directors of the Corporation:

Francine Friedman 271 Southwest 100 Avenue
Pembroke Pines, FL 33025

VIII

INCORPORATOR

The name and address of the initial incorporator of the Corporation is as follows:

Dana L. Black c/o Dana L. Black, P.A.
20609 Northeast Sixth Court
Miami, FL 33179

IX

GENERAL PROVISIONS

(a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

(b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital Stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

(d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

SUBSCRIBED at Miami, Florida, this 15th day of January, 1999.

Walter S. Black
Incorporator

Having been named Registered Agent, I certify that I am familiar with and accept the duties and responsibilities of that position.

Wana S. Black
Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation were acknowledged before me this 15th day of January, 1999.

Susan S. Block
NOTARY PUBLIC, State of Florida
My Commission Expires:

