Electronic Articles of Incorporation For

N12000007007 FILED July 19, 2012 Sec. Of State bmcknight

ONE MEAL AT A TIME INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ONE MEAL AT A TIME INC.

Article II

The principal place of business address:

7600 LYONS ROAD COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

12721 NW 15TH STREET CORAL SPRINGS, FL. US 33071

Article III

The specific purpose for which this corporation is organized is:

TO HELP ELIMINATE HUNGER IN THE SOUTH FLORIDA COMMUNITY THROUGH VOLUNTEERING, COOKING, AND FUNDRAISING. THIS ORGANIZATION WILL PROVIDE HIGH SCHOOL STUDENTS WITH AN OPPORTUNITY TO GIVE BACK TO THE COMMUNITY AND FIGHT HUNGER.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MAX B NADELMAN 12721 NW 15TH STREET CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: MAX NADELMAN

Article VI

The name and address of the incorporator is:

JAKE MAYA 2675 HUNTER COURT

WESTON, FLORIDA 33331

year thereafter to maintain "active" status.

Electronic Signature of Incorporator: JAKE MAYA

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

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MAX B NADELMAN **12721 NW 15TH STREET** CORAL SPRINGS, FL. 33071 US

Title: VP JAKE E MAYA 2675 HUNTER COURT WESTON, FL. 33331 US

Title: CFO MIKE D HARDY 3886 CORAL TREE CIRCLE COCONUT CREEK, FL. 33073 US

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