Electronic Articles of Incorporation For

N16000005063 FILED May 18, 2016 Sec. Of State

MEALS ON MIAMI INC

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

Article I

The name of the corporation is:

MEALS ON MIAMI INC

Article II

The principal place of business address:

4720 NW 167 STREET MIAMI GARDENS, FL. US 33014

The mailing address of the corporation is:

4720 NW 167 STREET MIAMI GARDENS, FL. US 33014

Article III

The specific purpose for which this corporation is organized is:

ENHANCE THE LIVES OF FAMILIES IN NEED THROUGH OUR FOOD PROGRAMS AND VOLUNTEER WORK.

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:

RICARDO GONZALEZ 4720 NW 167 STREET MIAMI GARDENS, FL. 33014

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

Registered Agent Signature: RICARDO GONZALEZ

Article VI

The name and address of the incorporator is:

ALBERTO MONTES 4720 NW 167 STREET

MIAMI GARDENS, FL 33014

Electronic Signature of Incorporator: ALBERTO MONTES

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: DIR ALBERTO MONTES 4720 NW 167 STREET MIAMI GARDENS, FL. 33014 US

Title: DIR RICARDO GONZALEZ 4720 NW 167 STREET MIAMI GARDENS, FL. 33014 US

Title: DIR SERGIO YEPE 4720 NW 167 STREET MIAMI GARDENS, FL. 33014 US

Title: DIR MARILYN CORREA GONZALEZ 17639 S. DIXIE HIGHWAY MIAMI, FL. 33157 US N16000005063 FILED May 18, 2016 Sec. Of State tscott