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VISIT OUR
WEBSITE
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March 27, 2000

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

400003187374--4
-03/28/00--01073--005
122.50 **78.75

RE: Lunch on Wheels, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation and a check in the amount of \$122.50 (filing fee and certified copy). If I may be of further assistance, please do not hesitate to contact me at The Soud Law Firm, The Blackstone Building, Suite L3, 233 East Bay Street, Jacksonville, FL 32202, (904) 353-9000.

Sincerely,


Luis Tous

EFFECTIVE DATE
3-21-00

Enclosures

FILED
2000 MAR 28 AM 8 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CIVIL TRIAL PRACTICE
INCLUDING:

PERSONAL INJURY
WRONGFUL DEATH
ESTATE PLANNING
WILLS & TRUSTS
TAXATION
COLLECTION
COMMERCIAL LITIGATION

Luis T. GAVE
AUTHORIZATION BY PHONE TO
CORRECT 2
DATE 3-23-00

AP 4/3

EFFECTIVE DATE
3-21-00

FILED

2000 MAR 28 AM 8 35

**ARTICLES OF INCORPORATION
OF
LUNCH ON WHEELS, INC.**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt the following articles of Incorporation for such corporation.

ARTICLE I.

The name of the corporation ("Corporation") is Lunch on Wheels, Inc.

ARTICLE II.

The existence of the corporation shall begin on March 21, 2000.

ARTICLE III.

The street address of the principal office of the Corporation is 1241 Blanding Blvd. Orange Park, FL 32065

ARTICLE IV.

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V.

The initial street address of the Corporation's registered office 1241 Blanding Blvd. Orange Park, FL 32065. The initial registered agent for the Corporation at that address is Tomas Llanos

ARTICLE VI.

The initial board of directors shall consist of two members. The name and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Tomas Llanos	1156 N. 12 th Street Jacksonville Beach, FL 32250
Juan Nicanor Arellano	10767 Clydesdale Dr. E. Jacksonville, FL 32257-3657

FILED

2000 MAR 28 AM 8 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII.

The name and street address of the person signing these articles of incorporation is:

Name

Address

Juan Nicanor Arellano

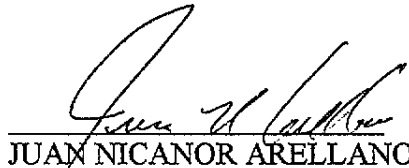
10767 Clydesdale Dr. E.

Jacksonville, FL 32257-3657

ARTICLE VIII.

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this ____ day of March, 2000.


JUAN NICANOR ARELLANO


TOMAS LLANOS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Lunch on Wheels, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: 3-24-00


TOMAS LLANOS