CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Medicalmeals, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

✓ Art of Inc. File Cert.
___ LTD Partnership File
___ Foreign Corp. File
___ L.C. File
___ Fictitious Name File
___ Trade/Service Mark
___ Merger File
___ Art. of Amend. File
___ RA Resignation
___ Dissolution / Withdrawal
___ Annual Report / Reinstatement
✓ Cert. Copy
___ Photo Copy
___ Certificate of Good Standing
___ Certificate of Status
___ Certificate of Fictitious Name
___ Corp Record Search
___ Officer Search
___ Fictitious Search
___ Fictitious Owner Search
___ Vehicle Search
___ Driving Record
___ UCC 1 or 3 File
___ UCC 11 Search
___ UCC 11 Retrieval
___ Courier JUN 9 2000

Signature

Requested by:

Name	Date	Time
LM	6/9	9:40

Walk-In ______ Will Pick Up ______

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MEDICALMEALS, INC.

ARTICLE I
CORPORATE NAME

The name of this corporation is MEDICALMEALS, INC.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of $5.00 per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V
PRINCIPAL OFFICE OF CORPORATION

The address of the Principal Office and the mailing address of the corporation is: c/o Kelley Lunsford-Peters, 213 S. Seacrest Circle, Delray Beach, FL 33444.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI.
BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII.
INITIAL DIRECTORS

The name of the initial directors of this Corporation and the street addresses are: KELLEY LUNSFORD-PETERS, 213 S. Seacrest Circle, Delray Beach, FL 33444, JOHN DEMER, 2536 Pepperwood Circle, Palm Beach Gardens, FL 33410, LEE JOHNSON, 2103 C Deforres Ferry Rd., Atlanta, GA 30318.

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII.
INITIAL OFFICERS

The name of the initial officers of this Corporation and the street address of each are:

PRESIDENT:	JOHN DEMER 2536 Pepperwood Circle Palm Beach Gardens, FL 33410
VICE PRES. & TREASURER	KELLEY LUNSFORD-PETERS 213 S. Seacrest Circle Delray Beach, FL 33444
SECRETARY	LEE JOHNSON 2103 C Deforres Ferry Rd. Atlanta, GA 30318

ARTICLE IX
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator are:

KELLEY LUNSFORD-PETERS
213 S. Seacrest Circle
Delray Beach, FL 33444

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI
COMMENCEMENT OF BUSINESS

The date when corporation existence shall begin shall be the date these Articles are filed.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 5th day of June, 2000.

Kelley Lunsford-Peters
KELLEY LUNSFORD-PETERS

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared KELLEY LUNSFORD-PETERS, to me personally known who did not take an oath, and to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this 5th day of June, 2000.

Sharon L. Lunsford
Notary Public, State of Florida

Sharon L. Lunsford
MY COMMISSION # CC710818 EXPIRES
March 2, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

==

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That **MEDICALMEALS INC.** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at County of Palm Beach, State of Florida, has named JOHN ROSS ADAMS, ESQ., as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

SIGNATURE: John Ross Adams

JOHN ROSS ADAMS, ESQ.
JOHN ROSS ADAMS, P.A.
101 SE 6th Ave., Suite G
Delray Beach, FL 33483

DATE: June 5, **2000**

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TALLAHASSEE, FLORIDA