

CAPITAL CONNECTION, INC.

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

P00000061256

Great Meals, Inc.

700003302437--6
-06/23/00--01027--019
*****78.75 *****78.75

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File *Art*

____ 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 _____

FILED

00 JUN 23 PM 1:24

RECEIVED

00 JUN 23 AM 10:30

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GREAT MEALS, INC.**

FILED
00 JUN 23 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is GREAT MEALS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 8620 Chadwick Drive, Tampa, Florida 33635.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are George Smith, Jr., 8620 Chadwick Drive, Tampa, Florida 33635.

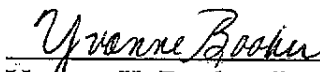
ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

George Smith, Jr. and Yvonne K. Booker
6820 Chadwick Drive
Tampa, Florida 33635

The undersigned executed these articles of incorporation on May 31, 2000.


George Smith, Jr., Incorporator


Yvonne K. Booker, Incorporator

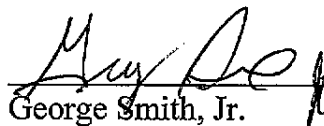
**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT
FOR A FLORIDA CORPORATION**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is GREAT MEALS, INC.
2. The name of the registered agent is George Smith, Jr.
3. The address of the registered agent/registered office is 8620 Chadwick Drive, Tampa, Florida 33635.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


George Smith, Jr.

Date: May 31, 2000.

00 JUN 23 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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