

P000000093740

Charter Number Only

10/3/00.

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

100003413441--0
-10/04/00--01027--008
*****78.75 *****78.75

Mega Meals I Inc.

FILED
00 OCT - 4 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 OCT - 4 AM 9:23
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agents |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
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T BROWN OCT - 4 2000

Cert Copy

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

MEGA MEALS I INC.

(name of corporation)

FILED
00 OCT -4 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MEGA MEALS I INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares () of One Dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Rhonda Schurr</u>		
ADDRESS	<u>11926 NW 54 Place</u>		
CITY	<u>Coral Springs</u>	FLORIDA	ZIP <u>33076</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>MEGA MEALS I INC.</u>		
ADDRESS	<u>11926 NW 54 PL</u>		
CITY	<u>CORAL SPRINGS</u>	FLORIDA	ZIP <u>33076</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Rhonda Schnur</u>		
ADDRESS	<u>11926 NW 54 Place</u>		
CITY	<u>Coral Springs</u>	STATE	<u>FL.</u> ZIP <u>33067</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Rhonda Schnur</u>		
ADDRESS	<u>11926 NW 54 Place</u>		
CITY	<u>Coral Springs Pt. 334</u>	STATE	<u>FL</u> ZIP <u>33067</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of 10/2, 19 2000

X Rhonda Schnur _____
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
00 OCT -4 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bega Meals R Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 11926 NW 54 Place
Coral Springs FL 33076
has named Rhonda Schur

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

X Rhonda Schur
(registered agent)