

# P00000116898

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4001

**EFFECTIVE DATE**  
12-21-00

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Travel Meals, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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EFFECTIVE DATE  
12-27-00

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Travel Meals, Inc.

### Article II. Address

The Corporation's mailing address is:  
Travel Meals, Inc.  
P.O. Box 2024  
Palm Beach FL 33480

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Jeffery Hoden Fonseca, Esq.  
Northbridge Centre  
515 North Flagler Drive, Suite 300 Pavillion  
West Palm Beach FL 33401

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### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Angela Giguere

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jeffery Holden Fonseca, Esq.  
Northbridge Centre  
515 North Flagler Drive, Suite 300 Pavillion  
West Palm Beach FL 33401  
561-802-4138

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 10,000,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:  
Jeffery Holden Fonseca, Esq.  
Northbridge Centre  
515 North Flagler Drive, Suite 300 Pavillion  
West Palm Beach Fl 33401

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on December 21, 2000.

The undersigned incorporator executed these Articles of Incorporation on December 22, 2000.

  
\_\_\_\_\_  
JEFFERY HOLDEN FONSECA, ESQ.  
by R.A. Reyes as attorney-in-fact

Jeffery Holden Fonseca, Esq.  
Northbridge Centre  
515 North Flagler Drive, Suite 300 Pavillion  
West Palm Beach Fl 33401  
561-802-4138

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

**Travel Meals, Inc.**

**REGISTERED AGENT/OFFICE:**

**Jeffery Hoden Fonseca, Esq.  
Northbridge Centre  
515 North Flagler Drive, Suite 300 Pavillion  
West Palm Beach Fl 33401**

**I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.**

  
JEFFERY HODEN FONSECA, ESQ.  
by R.A. Reyes as attorney-in-fact

**Date: December 22, 2000**

**Jeffery Holden Fonseca, Esq.  
Northbridge Centre  
515 North Flagler Drive, Suite 300 Pavillion  
West Palm Beach Fl 33401  
561-802-4138**

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