

**Electronic Articles of Incorporation  
For**

**P01000073962  
FILED  
June 25, 2001  
Sec. Of State**

LUNCH BAG EXPRESS ENTERPRISES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LUNCH BAG EXPRESS ENTERPRISES INC.

**Article II**

The principal place of business address:

509 WILBUR ST.  
BRANDON, FL. 33511

The mailing address of the corporation is:

509 WILBUR ST.  
BRANDON, FL. 33511

**Article III**

The purpose for which this corporation is organized is:

RESTURANT/DELI

**Article IV**

The number of shares the corporation is authorized to issue is:

50 SHARES

**Article V**

The name and Florida street address of the registered agent is:

MADDALENA M LATTARULO  
509 WILBUR STREET  
BRANDON, FL. 33511

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MADDDALENA M. LATTARULO

**Article VI**

The name and address of the incorporator is:

FRANK LATTARULO  
3540 SHADOWOOD DRIVE  
VALRICO, FL 33594

Incorporator Signature: FRANK LATTARULO

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MADDALENA M LATTARULO  
3540 SHADOWOOD DRIVE  
VALRICO, FL. 33594

Title: V  
FRANK LATTARULO  
3540 SHADOWOOD DRIVE  
VALRICO, FL. 33594