

**Electronic Articles of Incorporation
For**

**P01000105988
FILED
November 02, 2001
Sec. Of State**

MY LUNCHBOX, 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:

MY LUNCHBOX, INC.

Article II

The principal place of business address:

2900 ROCKY POINTE DRIVE
TAMPA, FL. 33607

The mailing address of the corporation is:

1004 W. MOHAWK AVENUE
TAMPA, FL. 33603

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

5000

Article V

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

NICO PAVAN
1004 W. MOHAWK AVE.
TAMPA, FL. 33603

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

Registered Agent Signature: NICO PAVAN

Article VI

The name and address of the incorporator is:

RITA PAVAN
1709 W. DEMPSEY AVENUE
TAMPA, FL 33603

Incorporator Signature: RITA PAVAN

Article VII

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

Title: P
NICO PAVAN
1004 W. MOHAWK AVENUE
TAMPA, FL. 33603

Title: V
DINO PAVAN
1004 W. MOHAWK AVE.
TAMPA, FL. 33603

Title: S
ANGELA PAVAN
1004 W. MOHAWK AVENUE
TAMPA, FL. 33603