

**Electronic Articles of Incorporation
For**

**P02000036080
FILED
April 02, 2002
Sec. Of State**

THE LUNCH BASKET OF BOCA RATON, 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:

THE LUNCH BASKET OF BOCA RATON, INC.,

Article II

The principal place of business address:

980 NORTH FEDERAL HIGHWAY
SUITE 106
BOCA RATON, FL. 33432

The mailing address of the corporation is:

980 NORTH FEDERAL HIGHWAY
SUITE 106
BOCA RATON, FL. 33432

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:

Article V

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

LESTER W WONG
21409 TOWN LAKES DRIVE
#822
BOCA RATON, FL. 33486

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

Registered Agent Signature: LESTER W. WONG

Article VI

The name and address of the incorporator is:

LESTER W. WONG
980 NORTH FEDERAL HIGHWAY
#106
BOCA RATON, FL 33432

Incorporator Signature: LESTER W. WONG

Article VII

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

Title: D
LESTER W WONG
980 NORTH FEDERAL HIGHWAY, SUITE 106
BOCA RATON, FL. 33432

Title: D
MEI YING PAN
980 NORTH FEDERAL HIGHWAY, SUITE 106
BOCA RATON, FL. 33432