

**Electronic Articles of Incorporation
For**

**P02000082944
FILED
July 31, 2002
Sec. Of State**

THE LUNCH BOX, 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 BOX, INC.

Article II

The principal place of business address:

7915 SW 104 ST
G-101
MIAMI, FL. 33156

The mailing address of the corporation is:

7915 SW 104 ST
G-101
MIAMI, FL. 33156

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:

100

Article V

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

ANNETTE M RIVERA
7915 SW 1104 ST
G-101
MIAMI, FL. 33156

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

**P02000082944
FILED
July 31, 2002
Sec. Of State**

Registered Agent Signature: ANNETTE M. RIVERA

Article VI

The name and address of the incorporator is:

ANNETTE MICHELLE TIVERA
7915 SW 104 ST
G-101
MIAMI, FL 33156

Incorporator Signature: ANNETTE MICHELLE RIVERA

Article VII

The effective date for this corporation shall be:

08/01/2002