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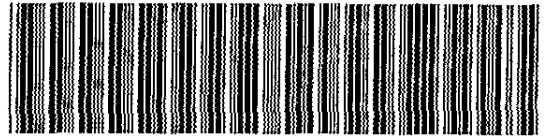
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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STRAYHORN & STRAYHORN, P.L.
A Professional Limited Liability Company
2125 First Street, Suite 200 • Fort Myers, Florida 33901

Guy M. Strayhorn (1889-1981)
Norwood R. Strayhorn (1911-1982)
Guy R. Strayhorn
E. Bruce Strayhorn, P.L.
Richard W. Pringle, P.A.

Reply to:
Richard W. Pringle
P. O. Box 1545
Fort Myers, FL 33902-1545

Telephone: 239/332-4717
Facsimile: 239/332-4718

E-Mail: Richard@strayhornlaw.com

January 29, 2003

VIA CERTIFIED MAIL
#70022410000144587478

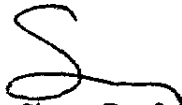
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Filing of Corporate Documents- Lunchbox One, Inc.

Enclosed please find the Articles of Incorporation for the corporation named above along with a check in the amount of \$78.75. Please file the original articles and date stamp the copy that is enclosed and return it back to me.

If you have any questions or any further action is required on my part, please contact me at 239-332-4717.

Sincerely,



Sherry Danford
Legal Assistant to Richard W. Pringle

#2003528

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LUNCHBOX ONE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: LUNCHBOX ONE, INC.

The address of the principal office of this corporation shall be 2968 Bracci Drive, St. James City, Florida 33956 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall be 2968 Bracci Drive, St. James City, Florida 33956 and the name of the initial registered agent of the corporation at that address is Jean Gielbeda.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (2) directors, initially. The name and address of the members of the Board of Directors is:

Barbara McGloin	2968 Bracci Drive
President/Director	St. James City, Fl 33956

Edward McGloin	2968 Bracci Drive
Vice President/Director	Saint James City, Fl 33956

ARTICLE VII. OFFICERS

The name and address of the sole officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

Barbara McGloin	2968 Bracci Drive
President/Director	St. James City, Fl 33956

Edward McGloin	2968 Bracci Drive
Vice President/Director	Saint James City, Fl 33956

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Barbara McGloin, 2968 Bracci Drive, St. James City, Florida 33956.

IN WITNESS WHEREOF, THE SAID INCORPORATOR has subscribed his name this -
_____ day of January, 2003.


BARBARA MCGLOIN

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Jean Gielbeda, an individual residing in the State of Florida, having an address of 2968 Bracci Drive, St. James City, Florida 33956 and having been designated as the registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

By: 
Jean Gielbeda, Registered Agent

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