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(City/State/Zip/Phone #)

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(Business Entity Name)

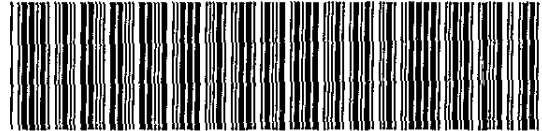
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03 SEP 25 PM 3:44

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9/29/03



WOODWARD, PIRES & LOMBARDO, P.A.  
Attorneys - At - Law

September 18, 2003

CRAIG R. WOODWARD ●  
MARK J. WOODWARD  
ANTHONY P. PIRES, JR. ■  
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ELIZABETH J. VAN ARSDALE ▲  
OF COUNSEL

● (Board Certified Real Estate Attorney)  
■ (Board Certified City, County and Local Government Attorney)  
▲ (Certified Circuit Civil Mediator)  
▲ (Certified Family Law Mediator)  
▲ (Also Admitted in Iowa)

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **Mediterranean Meals, Inc.**

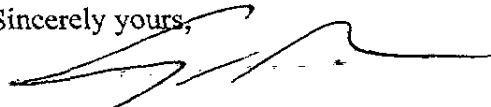
Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation and a check in the amount of \$122.50 to cover the following fees:

- |    |                              |         |
|----|------------------------------|---------|
| 1. | Filing Fee                   | \$35.00 |
| 2. | Certified Copy               | \$52.50 |
| 3. | Registered Agent Designation | \$35.00 |

Thank you.

Sincerely yours,



Craig R. Woodward

CRW/ach  
Enclosure  
cor/forms/cor002.fm

606 Bald Eagle Drive  
Suite 500  
P.O. Box One  
Marco Island, FL 34146  
TEL (239) 394-5161  
FAX (239) 642-6402

www.wpl-legal.com

**ARTICLES OF INCORPORATION  
OF  
MEDITERRANEAN MEALS, INC.**

**FILED**  
**03 SEP 25 PM 3:44**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I. - NAME**

The name of the corporation shall be: Mediterranean Meals, Inc.

**ARTICLE II. - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1010 North Barfield Drive, Marco Island, Florida 34145.

**ARTICLE III. - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven Thousand Five Hundred shares of common stock at \$1.00 par value.

**ARTICLE IV. - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Craig R. Woodward, Woodward, Pires & Lombardo, P.A., 606 Bald Eagle Drive, Suite 500, Post Office Box One, Marco Island, Florida 34146.

**ARTICLE V. - DIRECTORS**

The names and street addresses of the initial Directors of this corporation are: Lara Butrum, 1010 North Barfield Drive, Marco Island, Florida 34145, Melissa Saitta, 1010 North Barfield Drive, Marco Island, Florida 34145, Sebastian Saitta, 1010 North Barfield Drive, Marco Island, Florida 34145, and Tania D'Alessandro, 1010 North Barfield Drive, Marco Island, Florida.

**ARTICLE VI. - INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is: Craig R. Woodward, 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.

The undersigned has executed these Articles of Incorporation this 18<sup>th</sup> day of September, 2003.

  
CRAIG R. WOODWARD, INCORPORATOR

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
03 SEP 25 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation is: **Mediterranean Meals, Inc.**
2. The name and address of the registered agent and office is: Craig R. Woodward, Esquire, 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.

**SIGNATURE:**

  
CRAIG R. WOODWARD

INCORPORATOR  
TITLE

9/19/23  
DATE

Having been named as Registered Agent and to accept Service of Process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
CRAIG R. WOODWARD, ESQUIRE

9/19/23  
DATE