

**Electronic Articles of Incorporation  
For**

P04000072880  
FILED  
May 05, 2004  
Sec. Of State  
thampton

MEALTIME 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:

MEALTIME INC.

**Article II**

The principal place of business address:

4751 N.W. 6TH ST.  
MIAMI, FL. 33126

The mailing address of the corporation is:

4751 N.W. 6TH ST.  
MIAMI, FL. 33126

**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:

RAUL VERGELIN  
4751 N.W. 6TH ST.  
MIAMI, FL. 33126

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

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Registered Agent Signature: RAUL VERGELIN

### **Article VI**

The name and address of the incorporator is:

RAUL VERGELIN  
4751 N.W. 6TH ST. MIAMI, FL. 33126

Incorporator Signature: RAUL VERGELIN

### **Article VII**

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

Title: P  
RAUL VERGELIN  
4751 N.W. 6TH ST.  
MIAMI, FL. 33126

Title: VP  
DANIEL VAZQUEZ  
11231 N.E. 9TH AVE.  
BISCAYNE PARK, FL. 33161

Title: D  
FANNY ZALAZAR  
11231 N.E. 9TH AVE.  
BISCAYNE PARK, FL. 33161

### **Article VIII**

The effective date for this corporation shall be:

05/04/2004