

**Electronic Articles of Incorporation
For**

P04000097150
FILED
June 24, 2004
Sec. Of State
jshivers

MEALS ON DEMAND, 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:
MEALS ON DEMAND, INC.

Article II

The principal place of business address:
11575 HERON BAY BLVD.
SUITE 315
CORAL SPRINGS, FL. 33498

The mailing address of the corporation is:
11575 HERON BAY BLVD.
SUITE 315
CORAL SPRINGS, FL. 33498

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:
1000 @ .0001 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
KENNETH J DUNN
18780 CAPE SABLE DR.
BOCA RATON, FL. 33498

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

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Registered Agent Signature: KENNETH J. DUNN

Article VI

The name and address of the incorporator is:

KENNETH J. DUNN
18780 CAPE SABLE DR.
BOCA RATON, FL 33498

Incorporator Signature: KENNETH J. DUNN