

**Electronic Articles of Incorporation
For**

P04000161401
FILED
December 01, 2004
Sec. Of State
jshivers

EZYMEALS 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:

EZYMEALS INC.

Article II

The principal place of business address:

1513 KYLE COURT
VALRICO, FL. 33594

The mailing address of the corporation is:

1513 KYLE COURT
VALRICO, FL. 33594

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:

ROBIN H BUCHANAN II
1513 KYLE COURT
VALRICO, FL. 33594

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

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Registered Agent Signature: ROBIN H. BUCHANAN II

Article VI

The name and address of the incorporator is:

ROBIN H. BUCHANAN II
1513 KYLE COURT
VALRICO, FL
33594

Incorporator Signature: ROBIN H. BUCHANAN II

Article VII

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

Title: CEO
ABACON INDUSTRIES
1513 KYLE COURT
VALRICO, FL. 33594 US

Title: P
ROBIN H BUCHANAN II
1513 KYLE COURT
VALRICO, FL. 33594 US

Title: VP
PAMELA D BUCHANAN
1513 KYLE COURT
VALRICO, FL. 33594 US