

**Electronic Articles of Incorporation
For**

P05000014848
FILED
January 28, 2005
Sec. Of State
bmcknight

MY DELICIOUS DINNERS, 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:

MY DELICIOUS DINNERS, INC.

Article II

The principal place of business address:

1003 S. CLARK AVE.
TAMPA, FL. 49 33629

The mailing address of the corporation is:

1003 S. CLARK AVE.
TAMPA, FL. 49 33629

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:

100000

Article V

The name and Florida street address of the registered agent is:

JOHN D PILLEY
1003 S. CLARK AVE.
TAMPA, FL. 33629

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

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Registered Agent Signature: JOHN D. PILLEY

Article VI

The name and address of the incorporator is:

JOHN D. PILLEY
1003 S. CLARK AVE.
TAMPA, FL 33629

Incorporator Signature: JOHN D. PILLEY

Article VII

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

Title: P
JOHN D PILLEY
1003 S. CLARK AVE.
TAMPA, FL. 33629 US

Title: VP
MARJORY M PILLEY
1003 S. CLARK AVE.
TAMPA, FL. 33629 US

Article VIII

The effective date for this corporation shall be:

01/27/2005