

**Electronic Articles of Incorporation
For**

**P05000053860
FILED
April 12, 2005
Sec. Of State
thampton**

MEALS ON THE MOVE, 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 THE MOVE, INC.

Article II

The principal place of business address:

9020 SW 4TH STREET
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

9858 GLADES ROAD
SUITE #230
BOCA RATON, FL. US 33434

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:

1000000

Article V

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

ANDREW M BERMAN
9020 SW 4TH STREET
BOCA RATON, FL. 33433

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

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Registered Agent Signature: ANDREW M BERMAN

Article VI

The name and address of the incorporator is:

ANDREW M BERMAN
9858 GLADES ROAD
SUITE #230
BOCA RATON, FL 33434

Incorporator Signature: ANDREW M BERMAN

Article VII

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

Title: P
ANDREW M BERMAN
9858 GLADES ROAD, SUITE #230
BOCA RATON, FL. 33434 US