

**Electronic Articles of Incorporation
For**

P05000120477
FILED
August 30, 2005
Sec. Of State
thampton

SUSANA'S LUNCH BOX, 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:
SUSANA'S LUNCH BOX, INC.

Article II

The principal place of business address:
2700 24TH STREET
WEST LEHIGH ACRES, FL. 33971

The mailing address of the corporation is:
2700 24TH STREET
WEST LEHIGH ACRES, FL. 33971

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:
YOLANDA ROJAS
2700 24TH STREET
WEST LEHIGH ACRES, FL. 33971

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

P05000120477
FILED
August 30, 2005
Sec. Of State
thampton

Registered Agent Signature: YOLANDA ROJAS

Article VI

The name and address of the incorporator is:

AUGUSTO F. SANTIAGO
3250 MARY STREET
SUITE 407
COCONUT GROVE, FL 33133

Incorporator Signature: AUGUSTO F. SANTIAGO

Article VII

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

Title: P
YOLANDA ROJAS
2700 24TH STREET
WEST LEHIGH ACRES, FL. 33971

Title: VP
VERONICA MILNER
2700 24TH STREET
WEST LEHIGH ACRES, FL. 33971

Title: T
YOLANDA ROJAS
2700 24TH STREET
WEST LEHIGH ACRES, FL. 33971

Title: S
VERONICA MILNER
2700 24TH STREET
WEST LEHIGH ACRES, FL. 33971

Title: D
YOLANDA ROJAS
2700 24TH STREET
WEST LEHIGH ACRES, FL. 33971

Title: D
VERONICA MILNER
2700 24TH STREET
WEST LEHIGH, FL. 33971

Article VIII

The effective date for this corporation shall be:

08/29/2005