

**Electronic Articles of Incorporation
For**

P05000133557
FILED
September 28, 2005
Sec. Of State
dwhite

THE LUNCH BOX CAFE, 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:

THE LUNCH BOX CAFE, INC.

Article II

The principal place of business address:

1194 OLD DIXIE HIGHWAY
#4 & 5
LAKE PARK, FL. 33403

The mailing address of the corporation is:

C/O IRMA VICUNA
3663 EVERGLADES ROAD
PALM BEACH GARDENS, FL. 33410

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:

1,000

Article V

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

BARRY L CLAYTON
480 MAPLEWOOD DRIVE
SUITE 5
JUPITER, FL. 33458

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

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Registered Agent Signature: BARRY L. CLAYTON

Article VI

The name and address of the incorporator is:

IRMA VICUNA
3663 EVERGLADES ROAD
PALM BEACH GARDENS, FL 33410

Incorporator Signature: IRMA VICUNA

Article VII

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

Title: PSTD
IRMA VICUNA
3663 EVERGLADES ROAD
PALM BEACH GARDENS, FL. 33410