

**Electronic Articles of Incorporation
For**

P05000136648
FILED
October 05, 2005
Sec. Of State
thampton

MAKE 'N TAKE MEALS OF TAMPA, 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:

MAKE 'N TAKE MEALS OF TAMPA, INC.

Article II

The principal place of business address:

5210 BELL SHOALS ROAD
VALRICO, FL. 33594

The mailing address of the corporation is:

5210 BELL SHOALS ROAD
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:

CARMEN A TATE
5210 BELL SHOALS ROAD
VALRICO, FL. 33594

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

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Registered Agent Signature: CARMEN A. TATE

Article VI

The name and address of the incorporator is:

SALLY LINDBERG, EA
29605 US HWY 19 NORTH
SUITE 260
CLEARWATER, FL 33761

Incorporator Signature: SALLY LINDBERG

Article VII

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

Title: P
CARMEN A TATE
5210 BELL SHOALS ROAD
VALRICO, FL. 33594

Title: VP
SCOTT TATE
5210 BELL SHOALS ROAD
VALRICO, FL. 33594

Article VIII

The effective date for this corporation shall be:

10/04/2005