

# **Electronic Articles of Incorporation For**

P06000041917  
FILED  
March 23, 2006  
Sec. Of State  
jshivers

THAT'Z A WRAP! CORP.

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:

THAT'Z A WRAP! CORP.

## **Article II**

The principal place of business address:

14185 SW 87 STREET  
A 115  
MIAMI, FL. US 33183

The mailing address of the corporation is:

14185 SW 87 STREET  
A 115  
MIAMI, FL. US 33183

## **Article III**

The purpose for which this corporation is organized is:

TO SERVE HEALTHY FOOD PRODUCTS SUCH AS WRAPS, SALADS,  
SMOOTHIES, ETC. AND TO PROVIDE THEM AT A REASONABLE COST.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1

## **Article V**

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

ERIK R MARMOL  
14185 SW 87 STREET  
A 115  
MIAMI, FL. 33183

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

**P06000041917**  
**FILED**  
**March 23, 2006**  
**Sec. Of State**  
**jshivers**

Registered Agent Signature: ERIK R. MARMOL

### **Article VI**

The name and address of the incorporator is:

ERIK R.MARMOL  
14185 SW 87 STREET  
A 115  
MIAMI, FL 33183

Incorporator Signature: ERIK R. MARMOL

### **Article VII**

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

Title: P  
ERIK R MARMOL  
14185 SW 87 STREET  
MIAMI, FL. 33183 US

### **Article VIII**

The effective date for this corporation shall be:

03/22/2006