

**Electronic Articles of Incorporation
For**

P06000085381
FILED
June 23, 2006
Sec. Of State
jshivers

MASS APPEAL MEALS 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:

MASS APPEAL MEALS INC

Article II

The principal place of business address:

2012 ALTA MEADOWS LANE STE #107
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

2012 ALTA MEADOWS LANE STE #107
DELRAY BEACH, FL. 33444

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:

1000

Article V

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

C & E FINANCIAL SERVICES, INC.
5446 OAKBRANCH DRIVE
LAKE WORTH, FL. 33463

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

P06000085381
FILED
June 23, 2006
Sec. Of State
jshivers

Registered Agent Signature: EMANUEL RIDGEWAY

Article VI

The name and address of the incorporator is:

MARK D ALVISI
2012 ALTA MEADOWS LANE
107
DELRAY BEACH, FL 33444

Incorporator Signature: MARK D ALVISI

Article VII

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

Title: P
MARK D ALVISI
2012 ALTA MEADOWS LANE
DELRAY BEACH, FL. 33444

Article VIII

The effective date for this corporation shall be:

06/19/2006