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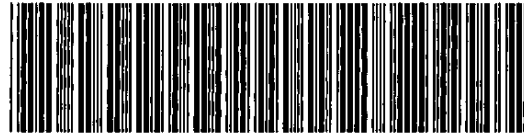
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIANE S. GUTHRIE
ATTORNEY AT LAW
1175 NORTH COURTENAY PARKWAY - SUITE 3A
POST OFFICE BOX 541323
MERRITT ISLAND, FL 32954-1323

TELEPHONE: (321) 453-6690

FACSIMILE: (321) 453-6691

November 13, 2006

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Subject: The Gourmet Lunchbox Company

Gentlemen:

The enclosed Articles of Organization and fees are submitted for filing for The Gourmet Lunchbox Company:

Filing Fee: \$35.00
Designation of Registered Agent: \$35.00
Certificate of Status: \$8.75

Total Fee: \$78.75

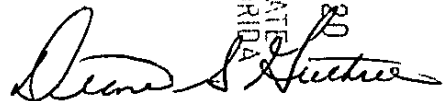
Please return all correspondence concerning this matter to the following:

Diane S. Guthrie, Esquire
Post Office Box 541323
Meritt Island, Florida 32954-1323

For further information concerning this matter, please call:

Diane S. Guthrie at (321) 453-6690

Very truly yours,



Diane S. Guthrie

DSG:mlt
Enclosures: as stated

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE GOURMET LUNCHBOX COMPANY**

ARTICLE I - NAME

The name of the Corporation shall be **The Gourmet Lunchbox Company.**

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of establishing a gourmet lunch preparation and delivery service and shall have the authority to engage in all lawful business enterprises.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be: 1111 S. Washington Avenue
Titusville, Florida 32780

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The name and address of the initial President/Secretary/Treasurer and Director of the Corporation is:

Ronda M. Paulick
4218 Pondapple Drive
Titusville, Florida 32796

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

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

Ronda M. Paulick
1111 S. Washington Avenue
Titusville, Florida 32780

ARTICLE VII - INCORPORATOR(S)

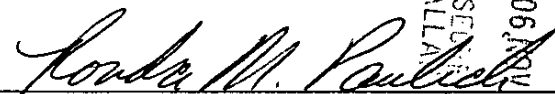
The name and street address of the initial incorporator(s) is:

Ronda M. Paulick
4218 Pondapple Drive
Titusville, Florida 32796

The undersigned incorporator has executed these Articles of Incorporation this 13th day of November, 2006.


Ronda M. Paulick INCORPORATOR

Having been named as Registered Agent to accept service of process for the Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to at in this capacity. I further agree to comply with the provisions of all of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Ronda M. Paulick REGISTERED AGENT
Date: 11/13/06

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