

**Electronic Articles of Incorporation
For**

P07000033587
FILED
March 15, 2007
Sec. Of State
bmcknight

LUNCH BOKS 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:

LUNCH BOKS INC.

Article II

The principal place of business address:

522 DOG TRACK ROAD
LONGWOOD, FL. 32750

The mailing address of the corporation is:

1411 EL CAJON COURT
WINTER SPRINGS, FL. 32708

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:

SMK ACCOUNTING SERVICES INC.
274 WILSHIRE BLVD.
232
CASSELBERRY, FL. 32707

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

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Registered Agent Signature: STEVEN M. KLEINBERGER

Article VI

The name and address of the incorporator is:

STEVEN M. KLEINBERGER
274 WILSHIRE BLVD
232
CASSELBERRY, FL. 32707

Incorporator Signature: STEVEN M. KLEINBERGER

Article VII

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

Title: P
BETH A GOLDSTEIN
1411 EL CAJON COURT
WINTER SPRINGS, FL. 32708

Title: VP
KELLY A CAMPOS
1403 EL CAJON COURT
WINTER SPRINGS, FL. 32708

Title: T
FRANCIS O CAMPOS
1403 EL CAJON COURT
WINTER SPRINGS, FL. 32708