

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

HEALTHY LUNCHBOX INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HEALTHY LUNCHBOX INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is

15761 SW 46TH ST
MIAMI, FL 33185**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT:
CHARLIE ALVAREZ
11305 SW 99TH COURT
MIAMI, FL 33176VICE PRESIDENT, SECRETARY, TREASURER:
ANNIE FERNANDEZ
15761 SW 46TH ST
MIAMI, FL 33185FILED
JUL 20 11:32
CLERK OF DISTRICT COURT
DIANE M. GUSTAFSON

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ARTICLE VI REGISTERED AGENT

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

ANNIE FERNANDEZ
15761 SW 46TH ST
MIAMI, FL 33185

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

ANNIE FERNANDEZ
15761 SW 46TH ST
MIAMI, FL 33185

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


ANNIE FERNANDEZ / Registered Agent

7/20/07
Date


ANNIE FERNANDEZ / Incorporator

7/20/07
Date

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