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FLORIDA PROFIT/NON PROFIT CORPORATION

BLANCO BOX LUNCH, INC.

Certificate of Status	1
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## ARTICLES OF INCORPORATION OF BLANCO BOX LUNCH, INC.

ONE: The name of the corporation is:

BLANCO BOX LUNCH, INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The principal address and registered office of this corporation is

3741 East 8<sup>th</sup> Avenue Hialcah, FL 33013

FOUR: The general purpose or purposes for which this corporation is being formed are to include the transactions of any, or all, lawful business permitted under the laws of the State of Florida.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) common shares with a value of one 00/100 dollar (\$1.00) each.

SIX: The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Name:

Address:

JUAN A. BLANCO

3741 East 8<sup>th</sup> Avenue Hialeah, FL 33013

SEVEN: The number of directors constituting the initial board of directors is two, and the names and addresses of the individuals who are to serve as a member thereof is as follows:

Name:

Address:

JUAN A. BLANCO (P. T)

3741 East 8<sup>th</sup> Avenue Hialeah, FL 33013

ANGELA BLANCO (VP, S)

3741 East 8<sup>th</sup> Avenue Hialeah, FL 33013

EIGHT: The name and address of the sole incorporator is:

Name:

Address:

JUAN A. BLANCO

3741 East 8<sup>th</sup> Avenue Hialeah, FL 33013

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IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATED: 8-3-07

JUAN A. BLANCO

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared JUAN A. BLANCO, who produced FL.DR.LIC.# B452-421-56-126-0, as identification, and who is known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 3<sup>rd</sup> day of August, 2007.

OTARY PUBLIC

ELIZABETH CORTINA
MY COMMISSION # DD 270964
EXPIRES: June 24, 2011
Bonded Thru Nosary Public Underwhilers

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.