

12/28/2007

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NICK SPRADLIN ESQ

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

SMART FOOD IN MOTION, INC.

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Help

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I

The name of the corporation shall be

SMART FOOD IN MOTION, INC.

ARTICLE II

The purpose for which this corporation is organized is to engage in any activity that is legal under the laws of the United States and the State of Florida.

ARTICLE III

The principal place of business and mailing address of the corporation is 2701 NORTH ROCKY POINT DRIVE, SUITE 1200, TAMPA, FL 33607.

ARTICLE IV

The mailing address shall be the same as the physical address

ARTICLE V

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares with two classes only. This Corporation shall have the authority to issue **NINE THOUSAND (9,000)** shares of Class A Convertible, Preferred, Voting Stock at **ONE PENNY** par value \$0.01 Par Value. Additionally, this Corporation shall have the authority to issue **ONE THOUSAND (1,000)** shares of Class B Common Non-Voting Stock with one class only, Having a par value of **ONE ONE PENNY \$0.01**

ARTICLE VI

The registered agent of the corporation is THE LAW OFFICES OF NICK SPRADLIN, PLLC and the registered agent address is 12000 NORTH DALE MABRY HIGHWAY SUITE 110, Tampa, Florida 33618.

ARTICLE VII

The initial Board of Directors shall have 1 member(s) whose name(s) are as follows: MARK HORNE

The address shall be the same as the corporation and the number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

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ARTICLE VIII

The initial officers of the corporation are as follows: MARK HORNE shall be the President; MARK HORNE shall be Secretary; MARK HORNE shall be Treasurer.

And their address will be the same as the corporation

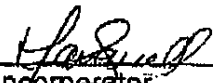
ARTICLE IX

The Articles of Incorporation shall be effective **DECEMBER 26, 2007** upon approval of the Secretary of State, State of Florida.

ARTICLE X

The incorporator of this corporation is Marianella Leon whose street address is 1200 NORTH DALE MABRY HIGHWAY SUITE 110, TAMPA, FLORIDA 33618

Dated 12/28/07


Incorporator

Acceptance of Registered Agent Designated in Articles of Incorporation

The Law offices of Nick Spradlin, PLLC, having a business office identical with the registered office of the Registered Agent office stated above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

The Law Offices of Nick Spradlin, PLLC

By: 
Nick Spradlin, Chief Executive Manager

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