

**Electronic Articles of Incorporation
For**

P08000038452
FILED
April 16, 2008
Sec. Of State
tburch

THE ROLLIN' LUNCH BOX 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:

THE ROLLIN' LUNCH BOX INC

Article II

The principal place of business address:

45 COVEWOOD CT
MARCO ISLAND, FL. 34145

The mailing address of the corporation is:

45 COVEWOOD CT
MARCO ISLAND, FL. 34145

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:

100

Article V

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

KEVIN ROARTY
45 COVEWOOD CT
MARCO ISLAND, FL. 34145

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04/15/2008