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

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Registered Agent Signature: KEVIN ROARTY

Article VI

The name and address of the incorporator is:

KEVIN ROARTY

45 COVEWOOD C

MARCO ISLAND

FL 34145

Incorporator Signature: KEVIN ROARTY

Article VII

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

Title: PRES KEVIN J ROARTY 45 COVEWOOD CT

MARCO ISLAND, FL. 34145 US

Title: VP TIFFANY ROARTY 45 COVEWOOD CT MARCO ISLAND, FL. 34145 US

Article VIII

The effective date for this corporation shall be:

04/15/2008