

**Electronic Articles of Incorporation
For**

P08000052533
FILED
May 28, 2008
Sec. Of State
palford

LUNCH BY SEASONS 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:
LUNCH BY SEASONS INC.

Article II

The principal place of business address:
904 CAVANAUGH DRIVE
SAINT JOHNS, FL. 32259

The mailing address of the corporation is:
PO BOX 600321
JACKSONVILLE, FL. 32260

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:
DARYL BERMAN
904 CAVANAUGH DRIVE
SAINT JOHNS, FL. 32259

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

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Registered Agent Signature: DARYL BERMAN

Article VI

The name and address of the incorporator is:

DARYL BERMAN
904 CAVANAUGH DRIVE

SAINT JOHNS, FL 32259

Incorporator Signature: DARYL BERMAN

Article VII

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

Title: P
DARYL BERMAN
904 CAVANAUGH DRIVE
SAINT JOHNS, FL. 32259

Title: VP
KAREN BERMAN
904 CAVANAUGH DRIVE
SAINT JOHNS, FL. 32259

Article VIII

The effective date for this corporation shall be:

06/01/2008