

**Electronic Articles of Incorporation
For**

P08000063620
FILED
July 02, 2008
Sec. Of State
tburch

LUNCHBOX DESIGN STUDIO 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:

LUNCHBOX DESIGN STUDIO INC.

Article II

The principal place of business address:

1054 WEST 64TH STREET
HIALEAH, FL. US 33012

The mailing address of the corporation is:

1054 WEST 64TH STREET
HIALEAH, FL. US 33012

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:

4

Article V

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

NICOLE M GALINDO
1054 WEST 64TH ST
HIALEAH, FL. 33012

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

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Registered Agent Signature: NICOLE M. GALINDO

Article VI

The name and address of the incorporator is:

NICOLE M. GALINDO
1054 WEST 64TH ST

HIALEAH, FL 33012

Incorporator Signature: NICOLE M. GALINDO

Article VII

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

Title: P
NICOLE M GALINDO
1054 W 64TH ST
HIALEAH, FL. 33012 US

Title: VP
STANJUAN ROBERTSON
6611 SW 26TH ST
MIRAMAR, FL. 33023 US

Title: VP
JOSE A GUERRERO
5020 SW 133RD AVE
MIRAMAR, FL. 33027 US

Title: S
MARIANG I ALMAGUER
7441 SW 145TH TER
VILLAGE OF PALMETTO BAY, FL. 33158 US

Title: T
MARIANG I ALMAGUER
7441 SW 145TH TER
VILLAGE OF PALMETTO BAY, FL. 33158 US

Article VIII

The effective date for this corporation shall be:

07/01/2008