

**Electronic Articles of Incorporation
For**

P08000075632
FILED
August 13, 2008
Sec. Of State
bmcknight

THE LUNCH LADY 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 LUNCH LADY INC.

Article II

The principal place of business address:

9111 NEW BERLIN RD
JACKSONVILLE, FL. 32226

The mailing address of the corporation is:

9111 NEW BERLIN RD
JACKSONVILLE, FL. 32226

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:

500

Article V

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

JAMIE E FREELAND
9111 NEW BERLIN RD
JACKSONVILLE, FL. 32226

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

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Registered Agent Signature: JAMIE E. FREELAND

Article VI

The name and address of the incorporator is:

JAMIE E. FREELAND
9111 NEW BERLIN RD

JACKSONVILLE, FL 32226

Incorporator Signature: JAMIE E FREELAND

Article VII

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

Title: P
JAMIE E FREELAND
9111 NEW BERLIN RD
JACKSONVILLE, FL. 32226

Title: VP
WILLIAM D FREELAND
9111 NEW BERLIN RD
JACKSONVILLE, FL. 32226

Article VIII

The effective date for this corporation shall be:

08/12/2008