

**Electronic Articles of Incorporation
For**

P09000014179
FILED
February 13, 2009
Sec. Of State
vingram

WAT A LUNCH, 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:

WAT A LUNCH, INC.

Article II

The principal place of business address:

10032 W. MCNAB ROAD
TAMARAC, FL. 33321

The mailing address of the corporation is:

PO BOX 670505
CORAL SPRINGS, FL. 33067

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:

1000

Article V

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

GREGORY NORDT
7501 SW 4TH AVENUE, SUITE 203
PLANTATION, FL. 33067

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

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Registered Agent Signature: GREGORY NORDT

Article VI

The name and address of the incorporator is:

MERNOUSH BANTON
PO BOX 670505

CORAL SPRINGS, FL 33067

Incorporator Signature: MERNOUSH BANTON

Article VII

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

Title: P
MERNOUSH BANTON
PO BOX 670505
CORAL SPRINGS, FL. 33067

Article VIII

The effective date for this corporation shall be:

02/06/2009