

**Electronic Articles of Incorporation
For**

P09000069100
FILED
August 17, 2009
Sec. Of State
wcunningham

MIAMI FIT MEALS, 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:

MIAMI FIT MEALS, INC.

Article II

The principal place of business address:

2030 S. DOUGLAS RD.
APT. 619
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2030 S. DOUGLAS RD.
APT. 619
CORAL GABLES, FL. US 33134

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:

SHANNON L MCCOY ESQ.
2900 MIDDLE ST.
5TH FLOOR
MIAMI, FL. 33133

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

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Registered Agent Signature: SHANNON L. MCCOY

Article VI

The name and address of the incorporator is:

MICKEL A. CAUSADIAS
2030 S. DOUGLAS RD.
APT. 619
CORAL GABLES, FL 33134

Incorporator Signature: MICKEL A. CAUSADIAS

Article VII

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

Title: P
MICKEL A CAUSADIAS
2030 S. DOUGLAS RD. APT. 619
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

08/18/2009