

**Electronic Articles of Incorporation
For**

P09000071336
FILED
August 25, 2009
Sec. Of State
jshivers

LUNCHBOX LADIES 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 LADIES INC.

Article II

The principal place of business address:

8815 CONROY - WINDERMERE ROAD
232
ORLANDO, FL. 32835

The mailing address of the corporation is:

8815 CONROY - WINDERMERE ROAD
232
ORLANDO, FL. 32835

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:

MICHELE A NUNNELLEY
8815 CONROY - WINDERMERE ROAD
232
ORLANDO, FL. 32835

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

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Registered Agent Signature: MICHELE A. NUNNELLEY

Article VI

The name and address of the incorporator is:

MICHELE A. NUNNELLEY
8815 CONROY - WINDERMERE ROAD
232
ORLANDO, FL. 32835

Incorporator Signature: MICHELE A. NUNNELLEY

Article VII

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

Title: P
VIRGINIA MONROE
8815 CONROY - WINDERMERE ROAD #232
ORLANDO, FL. 32835

Title: VP
MICHELE A NUNNELLEY
8815 CONROY - WINDERMERE ROAD #232
ORLANDO, FL. 32835

Article VIII

The effective date for this corporation shall be:

08/25/2009