

**Electronic Articles of Incorporation
For**

P09000098556
FILED
December 07, 2009
Sec. Of State
jshivers

MEATLESS 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:

MEATLESS INC.

Article II

The principal place of business address:

560 SPINDLE PALM DRIVE
INDIALANTIC, FL. 32903

The mailing address of the corporation is:

560 SPINDLE PALM DRIVE
INDIALANTIC, FL. 32903

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:

MARK A JAFRATE
560 SPINDLE PALM DRIVE
INDIALANTIC, FL. 32903

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

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Registered Agent Signature: MARK JAFRATE

Article VI

The name and address of the incorporator is:

MARK A. JAFRATE
560 SPINDLE PALM DRIVE

INDIALANTIC, FL 32903

Incorporator Signature: MARK JAFRATE

Article VII

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

Title: P
MARK A JAFRATE
560 SPINDLE PALM DRIVE
INDIALANTIC, FL. 32903

Article VIII

The effective date for this corporation shall be:

01/01/2010