

**Electronic Articles of Incorporation
For**

P10000040877
FILED
May 12, 2010
Sec. Of State
jshivers

THE LETTUCE WRAP, 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 LETTUCE WRAP, INC.

Article II

The principal place of business address:
7050 41 STREET
VERO BEACH, FL. US 32967

The mailing address of the corporation is:
7050 41 STREET
VERO BEACH, FL. US 32967

Article III

The purpose for which this corporation is organized is:
SELL FOOD

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
RICHARD BLACK
7050 41 STREET
VERO BEACH, FL. 32967

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

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Registered Agent Signature: RICHARD BLACK

Article VI

The name and address of the incorporator is:

RICHARD BLACK
7050 41 STREET

VERO BEACH FL, 32967

Incorporator Signature: RICHARD BLACK

Article VII

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

Title: PD
RICHARD BLACK
7050 41 STREET
VERO BEACH, FL. 32967 US

Title: V
KIMBERLY BLACK
7050 41 STREET
VERO BEACH, FL. 32967 US

Title: D
KIMBERLY BLACK
7050 41 STREET
VERO BEACH, FL. 32967 US

Article VIII

The effective date for this corporation shall be:

05/12/2010