

**Electronic Articles of Incorporation
For**

P10000062044
FILED
July 28, 2010
Sec. Of State
vingram

MEATBALLS, INCORPORATED

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:

MEATBALLS, INCORPORATED

Article II

The principal place of business address:

7448 STATE ROAD
KEYSTONE HEIGHTS, FL. 32656

The mailing address of the corporation is:

6437 BAKER ROAD
KEYSTONE HEIGHTS, FL. 32656

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:

DAVID B ALLISON
6437 BAKER ROAD
KEYSTONE HEIGHTS, FL. 32656

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

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Registered Agent Signature: DAVID B. ALLISON

Article VI

The name and address of the incorporator is:

LILIANNE ALLISON
6437 BAKER ROAD

KEYSTONE HEIGHTS

Incorporator Signature: LILIANNE ALLISON

Article VII

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

Title: P
DAVID B ALLISON
6437 BAKER ROAD
KEYSTONE HEIGHTS, FL. 32656

Title: VP
LILIANNE ALLISON
6437 BAKER ROAD
KEYSTONE HEIGHTS, FL. 32656

Title: S
LILIANNE ALLISON
6437 BAKER ROAD
KEYSTONE HEIGHTS, FL. 32656

Title: T
DAVID B ALLISON
6437 BAKER ROAD
KEYSTONE HEIGHTS, FL. 32656

Article VIII

The effective date for this corporation shall be:

08/02/2010