

**Electronic Articles of Incorporation
For**

P11000099624
FILED
November 17, 2011
Sec. Of State
jshivers

HEALTHY LUNCHES TO GO, 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:

HEALTHY LUNCHES TO GO, INC.

Article II

The principal place of business address:

2341 SW 67TH LANE
MIRAMAR, FL. 33023

The mailing address of the corporation is:

2341 SW 67TH LANE
MIRAMAR, FL. 33023

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:

MIMOSE PRUDENT
2341 SW 67TH LANE
MIRAMAR, FL. 33023

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

Registered Agent Signature: MIMOSE PRUDENT

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Article VI

The name and address of the incorporator is:

MIMOSE PRUDENT
2341 SW 67TH LANE

MIRAMAR, FL 33023

Electronic Signature of Incorporator: MIMOSE PRUDENT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
MIMOSE PRUDENT
2341 SW 67TH LANE
MIRAMAR, FL. 33023

Article VIII

The effective date for this corporation shall be:

11/15/2011