

**Electronic Articles of Incorporation
For**

P12000029870
FILED
March 28, 2012
Sec. Of State
jshivers

MAKE ME VEGAN, A WHOLE FOODS DINNER PLAN 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:

MAKE ME VEGAN, A WHOLE FOODS DINNER PLAN INC.

Article II

The principal place of business address:

10030 SW 165 TERRACE
MIAMI, FL. 33157

The mailing address of the corporation is:

10030 SW 165 TERRACE
MIAMI, FL. 33157

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. FOCUSED ON CREATING VEGAN
HOME-COOKED DINNER MEAL PLANS.

Article IV

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

33

Article V

The name and Florida street address of the registered agent is:

KEISHA S MCINTYRE-MCCULLOUGH
10030 SW 165 TERRACE
MIAMI, FL. 33157

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

Registered Agent Signature: KEISHA MCINTYRE-MCCULLOUGH

Article VI

The name and address of the incorporator is:

KEISHA MCINTYRE-MCCULLOUGH
10030 SW 165 TERRACE

MIAMI, FL 33157

Electronic Signature of Incorporator: KEISHA MCINTYRE-MCCULLOUGH

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: P
KEISHA S MCINTYRE-MCCULLOUGH
10030 SW 165 TERRACE
MIAMI, FL. 33157 US

Title: VP
VALENTINE LLOYD-CHARLES
17765 SW 111 AVENUE
MIAMI, FL. 33157

Title: SECR
MELINDA M CRECELIUS
2411 SE 14 STREET
HOMESTEAD, FL. 33035

Article VIII

The effective date for this corporation shall be:

03/21/2012