

**Electronic Articles of Incorporation
For**

P12000041174
FILED
May 02, 2012
Sec. Of State
psmith

DIAL BETIC MEALS CORP

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:

DIAL BETIC MEALS CORP

Article II

The principal place of business address:

1399 BARCELONA WAY
WESTON, FL. US 33327

The mailing address of the corporation is:

1399 BARCELONA WAY
WESTON, FL. US 33327

Article III

The purpose for which this corporation is organized is:

FOOD DESIGNER; DEVELOP AND DESIGN SPECIALIZED MEALS FOR
SPECIFIC POPULATION.

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:

SANDRA M FERNANDEZ
1399 BARCELONA WAY
WESTON, FL. 33327

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

Registered Agent Signature: SANDRA M. FERNANDEZ

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Article VI

The name and address of the incorporator is:

SANDRA M. FERNANDEZ
1399 BARCELONA WAY

WESTON, FL 33327

Electronic Signature of Incorporator: SANDRA M. FERNANDEZ

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
SANDRA M FERNANDEZ
1399 BARCELONA WAY
WESTON, FL. 33327

Title: SEC
JASON L FERNANDEZ
1399 BARCELONA WAY
WESTON, FL. 33327

Title: TREA
CHASEN C CROOKS
1399 BARCELONA WAY
WESTON, FL. 33327

Article VIII

The effective date for this corporation shall be:

05/02/2012