

**Electronic Articles of Incorporation
For**

P15000080362
FILED
September 29, 2015
Sec. Of State
msolomon

THE GREEN BOX MEAL 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:

THE GREEN BOX MEAL CORP.

Article II

The principal place of business address:

1090 KANE CONCOURSE
210
BAY HARBOR ISLANDS,, FL. 33154

The mailing address of the corporation is:

1250 101 ST
BAY HARBOR ISLANDS, FL. 33154

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:

111

Article V

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

CAROLINA RAINER
1250 101ST
BAY HARBOR ISLANDS, FL. 33154

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

Registered Agent Signature: CAROLINA RAINER

Article VI

The name and address of the incorporator is:

CAROLINA RAINER
1250 101 AT

BAY HARBOR ISLANDS, FL , 33154

Electronic Signature of Incorporator: CAROLINA RAINER

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
CAROLINA RAINER
1250 101 ST
BAY HARBOR ISLANDS, FL. 33154

Article VIII

The effective date for this corporation shall be:

09/29/2015