

PIS000102086

Florida Department of State

Division of Corporations

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Phone : (305)485-9300
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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This Corporation will start operating on January 1st 2016

FLORIDA PROFIT/NON PROFIT CORPORATION

BEFIT, CORP. Befit meal Plan, Corp.

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TALLAHASSEE, FLORIDA

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(H150002829063)

December 1, 2015

CLARA GIRALDO, P.A.

SUBJECT: BEFIT, CORP.
REF: W15000077336

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P13000004888 (BE FIT, INC.).

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000282906
Letter Number: 915A00025053

(H150002829063)

ARTICLES OF INCORPORATION

OF

BEFIT MEAL PLAN, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

BEFIT MEAL PLAN, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be Transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

BEFIT MEAL PLAN, CORP.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

(H150002829063)

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

MARCO RODRIGUEZ
212 NW 71 AVE.
MIAMI FL, 33126

The principal office shall be:

MARCO RODRIGUEZ
212 NW 71 AVE.
MIAMI FL, 33126

The Mailing Address shall be:

15620 SW 57 ST
MIAMI FL, 33193

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE(1) person, and the name and address of the person who is to serve as an initial director is:

MARCO RODRIGUEZ
212 NW 71 AVE.
MIAMI FL, 33126

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation

MARCO RODRIGUEZ
212 NW 71 AVE.
MIAMI FL, 33126

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this DECEMBER 28, 2015


MARCO RODRIGUEZ

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

(H150002829063)

ARTICLE VII

THIS CORPORATION WILL START OPERATING ON JANUARY 1ST, 2016

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

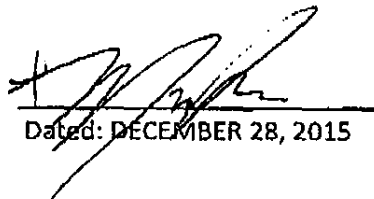
BEFIT MEAL PLAN, CORP.

2. The Name and Address of the registered agent and office is:

**MARCO RODRIGUEZ
212 NW 71 AVE.
MIAMI FL, 33126**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Dated: DECEMBER 28, 2015

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300