

**Electronic Articles of Incorporation
For**

P16000009927
FILED
January 29, 2016
Sec. Of State
vherring

THE COOKEDBOX 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:

THE COOKEDBOX INC

Article II

The principal place of business address:

11211 NW 57TH LANE
DORAL, FL. 33178

The mailing address of the corporation is:

11211 NW 57TH LANE
DORAL, FL. 33178

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:

1000

Article V

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

ELCIDA ARIAS
6825 BROADMOOR
NORTH LAUDERDALE, FL. 33068

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

Registered Agent Signature: ELCIDA ARIAS

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Article VI

The name and address of the incorporator is:

KARAN NATHANI
10770 NW 66TH STREET
UNIT 502
DORAL, FL 33178

Electronic Signature of Incorporator: KARAN NATHANI

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
KARAN DEEPAK NATHANI
11211 NW 57TH LANE
DORAL, FL. 33178

Title: VP
JUSTIN D. O'CONNOR
11211 NW 57TH LANE
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

01/22/2016