

**Electronic Articles of Incorporation
For**

P16000059299
FILED
July 13, 2016
Sec. Of State
jafason

MY BOXED LUNCH, 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:

MY BOXED LUNCH, CORP.

Article II

The principal place of business address:

19751 SW 84TH AVE
CUTLER BAY, FL. 33189

The mailing address of the corporation is:

19751 SW 84TH AVE
CUTLER BAY, FL. 33189

Article III

The purpose for which this corporation is organized is:

CATERING SERVICES

Article IV

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

1000 COMMON SHARES

Article V

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

ONEISY ESTRELLA
19751 SW 84TH AVE
CUTLER BAY, FL. 33189

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

Registered Agent Signature: ONEISY ESTRELLA

P16000059299
FILED
July 13, 2016
Sec. Of State
jafason

Article VI

The name and address of the incorporator is:

ONEISY ESTRELLA
19751 SW 84TH AVE

CUTLER BAY, FL 33189

Electronic Signature of Incorporator: ONEISY ESTRELLA

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
ONEISY ESTRELLA
19751 SW 84TH AVE
CUTLER BAY, FL. 33189

Article VIII

The effective date for this corporation shall be:

07/13/2016