

**Electronic Articles of Incorporation
For**

P16000099358
FILED
December 16, 2016
Sec. Of State
tburch

MEAL PLAN, 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:

MEAL PLAN, INC.

Article II

The principal place of business address:

31 OCEAN REEF DRIVE
SUITE A 203
KEY LARGO, FL. 33037

The mailing address of the corporation is:

31 OCEAN REEF DRIVE
SUITE A 203
KEY LARGO, FL. 33037

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:

100

Article V

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

GERALD SCHILIAN
7301-A W. PALMETTO PK. RD.
SUITE 305C
BOCA RATON, FL. 33433

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

Registered Agent Signature: GERALD SCHILIAN

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Article VI

The name and address of the incorporator is:

GERALD SCHILIAN
7301-A W. PALMETTO PK. RD.
SUITE 305C
BOCA RATON, FL 33433

Electronic Signature of Incorporator: GERALD SCHILIAN

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
RUSS CHINNICI
31 OCEAN REEF DRIVE
KEY LARGO, FL. 33037

Article VIII

The effective date for this corporation shall be:

12/16/2016