

**Electronic Articles of Incorporation
For**

P17000029712
FILED
March 30, 2017
Sec. Of State
cewilson

MEALS MADE BY A CHEF, 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:

MEALS MADE BY A CHEF, INC.

Article II

The principal place of business address:

925 SOUTH FEDERAL HIGHWAY
6TH FLOOR
BOCA RATON, FL. 33432

The mailing address of the corporation is:

925 SOUTH FEDERAL HIGHWAY
6TH FLOOR
BOCA RATON, FL. 33432

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:

180

Article V

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

JEREMY E SLUSHER
324 DATURA STREET
SUITE 324
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: JEREMY E. SLUSHER

Article VI

The name and address of the incorporator is:

JEREMY E. SLUSHER, ESQ.
324 DATURA STREET
SUITE 324
WEST PALM BEACH, FLORIDA 33401

Electronic Signature of Incorporator: JEREMY E. SLUSHER

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
ERIC PINTALUGA
925 SOUTH FEDERAL HIGHWAY, 6TH FLOOR
BOCA RATON, FL. 33432

Title: S, T
DANIEL JIMENEZ
925 SOUTH FEDERAL HIGHWAY, 6TH FLOOR
BOCA RATON, FL. 33432

Title: VP
JUAN D MONTOYA
4486 WEST WHITEWATER AVE
WESTON, FL. 33332

Title: VP
ALI MAURAD
9751 MILL POND DRIVE
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

04/01/2017