

**Electronic Articles of Incorporation
For**

P17000051886
FILED
June 13, 2017
Sec. Of State
cmwood

THE HEALTHY LUNCH BOX 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 HEALTHY LUNCH BOX INC.

Article II

The principal place of business address:

207 LAKE POINTE DR.
APT. 105
OAKLAND PARK, FL. 33309

The mailing address of the corporation is:

5925 TOSCANA PLACE.
UNIT 308
MARGATE, FL. 33063

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:

100.00

Article V

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

SHANIKA T MULKEY
5925 TOSCANA PLACE
UNIT 308
MARGATE, FL. 33063

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

Registered Agent Signature: SHANIKA MULKEY

Article VI

The name and address of the incorporator is:

SHANIKA MULKEY
5925 TOSCANA PLACE
UNIT 308
MARGATE, FL. 33063

Electronic Signature of Incorporator: SHANIKA MULKEY

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
SHANIKA T MULKEY
5925 TOSCANA PLACE UNIT.#308
MARGATE, FL. 33063

Title: VP
JORDAN MULKEY
5925 TOSCANA PLACE UNIT# 308
MRAGATE, FL. 33063

Article VIII

The effective date for this corporation shall be:

06/12/2017