

**Electronic Articles of Incorporation  
For**

P18000019096  
FILED  
February 26, 2018  
Sec. Of State  
tscott

FRESH MEAL 365 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:

FRESH MEAL 365 CORP

**Article II**

The principal place of business address:

1280 SOUTH POWERLINE RD  
SUITE #21  
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

1280 SOUTH POWERLINE RD  
SUITE #21  
POMPANO BEACH, FL. 33069

**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:

SUNG MO SHIN  
1280 SOUTH POWERLINE RD  
SUITE #21  
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: SUNG MO SHIN

## **Article VI**

The name and address of the incorporator is:

SUNG MO SHIN  
1280 SOUTH POWERLINE RD  
SUITE #21  
POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: SUNG MO SHIN

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  
ALEXIS MARTINEZ  
1280 SOUTH POWERLINE RD SUITE #21  
POMPANO BEACH, FL. 33069

Title: VP  
SARA G MARTINEZ  
1280 SOUTH POWERLINE RD SUITE #21  
POMPANO BEACH, FL. 33069

Title: VP  
SUNG MO SHIN  
1280 SOUTH POWERLINE RD SUITE #21  
POMPANO BEACH, FL. 33069

Title: CFO  
CECILIA SHIN  
1280 SOUTH POWERLINE RD SUITE #21  
POMPANO BEACH, FL. 33069

## **Article VIII**

The effective date for this corporation shall be:

02/20/2018