

**Electronic Articles of Incorporation
For**

P19000050183
FILED
June 12, 2019
Sec. Of State
tscott

SIMPLE BOX MEALS 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:

SIMPLE BOX MEALS INC

Article II

The principal place of business address:

4400 SW 102 AVE
MIAMI, FL. 33165

The mailing address of the corporation is:

4400 SW 102 AVE
MIAMI, FL. 33165

Article III

The purpose for which this corporation is organized is:

MEAL CATERING

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:

AMY OHAN
4400 SW 102 AVE
MIAMI, FL. 33165

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

Registered Agent Signature: AMY OHAN

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Article VI

The name and address of the incorporator is:

AMY OHAN
4400 SW 102 AVE

MIAMI FL 33165

Electronic Signature of Incorporator: AMY OHAN

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: PRES
AMY OHAN
4400 SW 102 AVE
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

06/10/2019