

**Electronic Articles of Incorporation
For**

P20000003428
FILED
January 06, 2020
Sec. Of State
mtmoon

LUNCHBOX FOX 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:

LUNCHBOX FOX INC.

Article II

The principal place of business address:

220 W 48TH ST
HIALEAH, FL. 33012

The mailing address of the corporation is:

220 W 48TH ST
HIALEAH, FL. 33012

Article III

The purpose for which this corporation is organized is:

THIS INCORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF UNITED STATES OF AMERICA AND
THE STATE OF FLORIDA

Article IV

The number of shares the corporation is authorized to issue is:

500 SHARES COMMON STOCK \$1 PAR VALUE

Article V

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

SIMONIE CARABALLO
220 W 48TH ST
HIALEAH, FL. 33012

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

Registered Agent Signature: SIMONIE CARABALLO

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Article VI

The name and address of the incorporator is:

SIMONIE CARABALLO
220 W 48TH ST

HIALEAH, FL, 33012

Electronic Signature of Incorporator: SIMONIE CARABALLO

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
SIMONIE CARABALLO
220 W 48TH ST
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

01/04/2020