

**Electronic Articles of Incorporation
For**

P20000021823
FILED
March 06, 2020
Sec. Of State
jafason

MEALCAST 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:

MEALCAST INC

Article II

The principal place of business address:

140 ISLAND WAY
#275
CLEARWATER, FL. US 33767

The mailing address of the corporation is:

140 ISLAND WAY
#275
CLEARWATER, FL. US 33767

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:

1,000,000

Article V

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

LORIN S IGO
140 ISLAND WAY
#275
CLEARWATER, FL. 33767

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

Registered Agent Signature: LORIN IGO

Article VI

The name and address of the incorporator is:

LORIN IGO
140 ISLAND WAY
#275
CLEARWATER, FL 33767

Electronic Signature of Incorporator: LORIN IGO

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: CEO
CORY J MACVIE
140 ISLAND WAY #275
CLEARWATER, FL. 33767 US

Title: COO
LORIN S IGO
140 ISLAND WAY #275
CLEARWATER, FL. 33767 US

Title: CTO
JAMES E OWEN
140 ISLAND WAY #275
CLEARWATER, FL. 33767 US

Article VIII

The effective date for this corporation shall be:

03/05/2020