

**Electronic Articles of Incorporation
For**

P21000074853
FILED
August 20, 2021
Sec. Of State
smharris

MINDLESS 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:

MINDLESS MEALS, INC.

Article II

The principal place of business address:

632 SW 4TH STREET
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

632 SW 4TH STREET
BOCA RATON, FL. US 33486

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:

FLORIDA HEALTHCARE LAW FIRM
151 NW 1ST AVENUE
BOCA RATON, FL. 33444

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

Registered Agent Signature: AUTUMN PICCOLO

P21000074853
FILED
August 20, 2021
Sec. Of State
smharris

Article VI

The name and address of the incorporator is:

JEFFREY TERENCEFF
632 SW 4TH STREET

BOCA RATON, FL 33486

Electronic Signature of Incorporator: JEFFREY TERENCEFF

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
JEFFREY TERENCEFF
632 SW 4TH STREET
BOCA RATON, FL. 33486 US