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TRANSMITTAL LETTER

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 AUG 20 AM 8:12

Department of State
Division of Corporations
409 Gaines Street
Tallahassee, FL 32399

Subject: Meal Time Express

Enclosed are (2) sets of the same articles of incorporation with original signatures, and a check for \$78.75 which includes payment for Filing Fees and for Certificate.
\$20.00

Please return the (1) set of articles to me with the filing dated stamped on it.

FROM: Jacqueline J. Idlette Reason
703 5th Place SW
Vero Beach, FL 32962
Phone: (561)978-0348
Fax : (561)563-2682

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*****80.00 *****80.00

5/21

Articles of Incorporation

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 20 AM 8:13

1. The name of the corporation shall be:

Meal Time Express, Inc.
2. The purpose for which the corporation is organized is to provide restaurant delivery services under corporate rules.
3. The principle place of business and mailing address of the corporation is:

703 5th Place SW
Vero Beach, FL 32962
4. The corporation shall have the authority to issue 1,000,000 shares of stock.
5. The registered agent of the corporation is Jacqueline J. Idlette Reason and the registered street address is 703 5th Place SW, Vero Beach, FL 32962.
6. The initial Board of Directors shall have 2 members whose names and addresses are as follows:

Jacqueline J. Idlette Reason, 703 5th Place SW, Vero Beach, FL 32962
Julius A. Reason, 703 5th Place SW, Vero Beach, FL 32962

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than 1.
7. The incorporator of this corporation is Jacqueline J. Idlette Reason whose street address is 703 5th Place SW, Vero Beach, FL 32962.

Dated: 08/08/97

Incorporator: Jacqueline J. Idlette Reason

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 08/08/97

Registered Agent: Jacqueline J. Idlette Reason

