

P980000028155

Michael S. Mariconda Phone 954-437-8041

MEAL, Inc.

7781 N.W. 42 Ct

Hollywood

State

FL

Zip

33024

March 18, 1998

Corporate Records  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

700002467977--4  
-03/25/98-01052--002  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation/ MEAL, Inc.

Dear Sir/Madam:

Enclosed please find proposed Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover the requisite fees.

Thank you for your attention to this matter.

Sincerely,

Michael S. Mariconda

enc. as noted

FILED  
98 MAR 25 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

QK 3-26-98

ARTICLES OF INCORPORATION

OF

MEAL, Inc.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida:

ARTICLE I

The name of the corporation is:

MEAL, Inc.

ARTICLE II

The address of the corporation is:

7781 NW 42nd Court  
Hollywood, Florida 33024

ARTICLE III

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE IV

The corporation may engage in any business allowable under Florida Law.

ARTICLE V

The capital stock authorized, the par value thereof, and the characteristics of such stock is as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at just valuation to be fixed by the Board of Directors.

FILED  
98 MAR 25 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and address of the initial Registered Agent shall be:  
Michael S. Mariconda, Esq.  
7781 NW 42nd Court  
Hollywood, Florida 33024

The corporations Registered Agent, Michael S. Mariconda, who upon accepting appointment as Registered Agent, agrees to comply with 48.091 Florida Statutes as amended from time to time with respect to keeping an office open for service of process.

(Certificate of Written Acceptance appears at the end of these Articles of Incorporation)

ARTICLE VII

The number of Directors shall be capped at SIX (6) as provided by the Bylaws, but shall not be less than ONE (1).

ARTICLE VIII

The number of Directors constituting the initial Board of Directors is FOUR (4), whose name and address is:

Michael S. Mariconda  
7781 NW 42nd Court  
Hollywood, Florida 33024

Amaryllis Mariconda  
7781 NW 42nd Court  
Hollywood, Florida 33024

Ernest Brackin  
11601 NW 29th Street  
Coral Springs, FLorida 33065

Lillian Brackin  
11601 NW 29th Street  
Coral Springs, Florida 33065

ARTICLE IX

The name and address of the Incorporator is:

Michael S. Mariconda  
7781 NW 42nd Court  
Hollywood, Florida 33024

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debt in any event.

ARTICLE XI

The corporation shall indemnify and insure its Officers and Directors to the full extent permitted by law.

ARTICLE XII

These Articles of Incorporation may be amended by manner authorized by law at the time of amendment.

IN WITNESS WHEREOF I, Michael S. Mariconda, being the Incorporator of this Corporation, for the purpose of forming a corporation to do business under the laws of the State of Florida, make and file these Article of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 20<sup>TH</sup> day of MARCH, 1998.

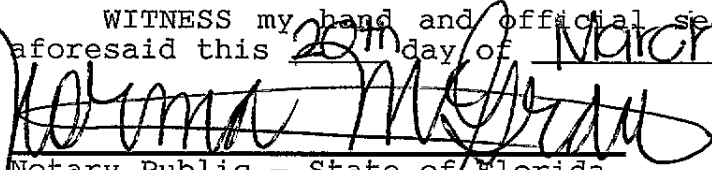
  
\_\_\_\_\_  
Michael S. Mariconda

STATE OF FLORIDA                     )

COUNTY OF BROWARD                )

BEFORE ME, the undersigned authority, personally appeared Michael S. Mariconda, who has produced a valid Florida driver's licence as identification and who executed the foregoing Article of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 20<sup>th</sup> day of March, 1998.

  
\_\_\_\_\_  
Notary Public - State of Florida



Norma M. McGraw

MY COMMISSION # CC544170 EXPIRES

March 31, 2000

BONDED TRAVELERS INSURANCE, INC.

My commission  
expires: March 31, 2000

CERTIFICATE DESIGNATING NAME AND ADDRESS OF REGISTERED AGENT

In compliance with section 48.091 Florida Statutes and Chapter 607 Florida Statutes, the following is submitted:

MEAL, Inc. desiring to organize or qualify under the laws of the State of Florida has named Michael S. Mariconda, an individual who resides in the State, as Agent to accept service of process within Florida. The Registered Agent and Office shall be as follows:

Registered Agent: Michael S. Mariconda

Registered Office: 7781 NW 42nd Court

Hollywood, Florida 33024

Michael S. Mariconda  
Michael S. Mariconda  
MEAL, Inc.

WRITTEN ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the Registered Office designated in the Certificate set forth above, I hereby agree to act in this capacity and further state that I am familiar with, and accept and agree to comply with provisions of all statutes relative to the proper and complete performance of my duties and this position including provisions of section 48.091 Florida Statutes.

Dated this 20<sup>th</sup> day of MARCH, 1998.

*Michael S. Mariconda*

Michael S. Mariconda, Esq.  
as Registered Agent for  
MEAL, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 25 AM 11:44

FILED

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Michael S. Mariconda, who has produced a valid Florida driver's licence as identification and did take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 20<sup>th</sup> day of March, 1998.

*Norma M. McGraw*  
Notary Public - State of Florida



Norma M. McGraw  
MY COMMISSION # CC644170 EXPIRES  
March 31, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

My commission  
expires: March 31, 2000