

**Electronic Articles of Incorporation  
For**

P12000005485  
FILED  
January 17, 2012  
Sec. Of State  
tburch

BALDUCCI'S COOKING SIMPLIFIED 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:

BALDUCCI'S COOKING SIMPLIFIED INC

**Article II**

The principal place of business address:

1791 NE MANGO TERRACE  
JENSEN BEACH, FL. 34957

The mailing address of the corporation is:

1791 NE MANGO TERRACE  
JENSEN BEACH, FL. 34957

**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:

1000

**Article V**

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

DYLAN J BALDUCCI  
1791 NE MANGO TERRACE  
JENSEN BEACH, FL. 34957

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

Registered Agent Signature: DYLAN BALDUCCI

P12000005485  
FILED  
January 17, 2012  
Sec. Of State  
tburch

## **Article VI**

The name and address of the incorporator is:

DYLAN BALDUCCI  
1791 NE MANGO TERRACE

JENSEN BEACH, FL 34957

Electronic Signature of Incorporator: DYLAN BALDUCCI

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  
DYLAN BALDUCCI  
1791 NE MANGO TERRACE  
JENSEN BEACH, FL. 34957

## **Article VIII**

The effective date for this corporation shall be:

01/17/2012