

**Electronic Articles of Incorporation
For**

**P03000099965
FILED
September 11, 2003
Sec. Of State**

MARY'S CUBAN COOKING 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:

MARY'S CUBAN COOKING INC.

Article II

The principal place of business address:

707 NW 27 AVE
MIAMI, FL. 33125

The mailing address of the corporation is:

707 NW 27 AVE
MIAMI, FL. 33125

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:

IDELIA M VICENTE
707 NW 27 AVE
MIAMI, FL. 33125

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

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Registered Agent Signature: IDELIA M. VICENTE

Article VI

The name and address of the incorporator is:

IDELIA M. VICENTE
707 NW 27 AVE
MIAMI, FLORIDA 33125

Incorporator Signature: IDELIA M. VICENTE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
IDELIA M VICENTE
707 NW 27 AVE
MIAMI, FL. 33125

Article VIII

The effective date for this corporation shall be:

09/11/2003