

**Electronic Articles of Incorporation
For**

P04000112323
FILED
July 30, 2004
Sec. Of State
jshivers

MAMA KNOW'S, 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:

MAMA KNOW'S, INC.

Article II

The principal place of business address:

5495 NE 25TH AVE
403
FT. LAUDERDALE, FL. 33308

The mailing address of the corporation is:

5495 NE 25TH AVE
403
FT. LAUDERDALE, FL. 33308

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:

1,000 PAR VALUE \$1.00

Article V

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

LAURENCE RUSSO
5495 NE 25TH AVE
403
FT. LAUDERDALE, FL. 33308

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

P04000112323
FILED
July 30, 2004
Sec. Of State
jshivers

Registered Agent Signature: LAURENCE RUSSO

Article VI

The name and address of the incorporator is:

LAURENCE RUSSO
5495 NE 25TH AVE
SUITE 403
FT. LAUDERDALE, FL 33308

Incorporator Signature: LAURENCE RUSSO

Article VII

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

Title: P
LAURENCE RUSSO
5495 NE 25TH AVE SUITE 403
FT. LAUDERDALE, FL. 33308