

**Electronic Articles of Incorporation
For**

P05000099258
FILED
July 14, 2005
Sec. Of State
jshivers

MAMA'S CREATIONS, 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'S CREATIONS, INC

Article II

The principal place of business address:

6010 FALLS CIRCLE DR
UNIT 208
FORT LAUDERDALE, FL. US 33319

The mailing address of the corporation is:

6010 FALLS CIRCLE DR
UNIT 208
FORT LAUDERDALE, FL. US 33319

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:

AZOY TAX
1900 W COMMERCIAL BLVD
SUITE 121
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: EDUARDO A AZOY EA ATA

Article VI

The name and address of the incorporator is:

EDUARDO A AZOY EA ATA
1900 W COMMERCIAL BLVD
SUITE 121
FORT LAUDERDALE, FL 33309

Incorporator Signature: EDUARDO A AZOY EA ATA

Article VII

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

Title: P
MAGDALENA HERNANDEZ
6010 FALLS CIRCLE DR
FORT LAUDERDALE, FL. 33319 US

Title: VP
MONIQUE HEUBERGER
10757 CLEARLY BLVD NO 104
PLANTATION, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

07/15/2005