

**Electronic Articles of Incorporation
For**

P05000149337
FILED
November 09, 2005
Sec. Of State
jshivers

MOM'S AMISH COUNTRY 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:

MOM'S AMISH COUNTRY COOKING, INC.

Article II

The principal place of business address:

1247 BENEVA RD. S.
SARASOTA, FL. US 34232

The mailing address of the corporation is:

1247 BENEVA RD. S.
SARASOTA, FL. US 34232

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:

10000

Article V

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

BRIAN PALMER
2937 BEE RIDGE RD.
SUITE 2
SARASOTA, FL. 34239

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

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Registered Agent Signature: BRIAN PALMER

Article VI

The name and address of the incorporator is:

BRIAN PALMER
2937 BEE RIDGE RD.
SUITE 2
SARASOTA, FL 34239

Incorporator Signature: BRIAN PALMER

Article VII

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

Title: P
JOSEPH S WENGERD
1247 BENEVA RD. S.
SARASOTA, FL. 34232 US

Title: VP
MARY WENGERD
1247 BENEVA RD. S.
SARASOTA, FL. 34232 US

Title: D
BENJAMIN SMOKER
1247 BENEVA RD. S.
SARASOTA, FL. 34232 US