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(Requestor's Name)

(Address)

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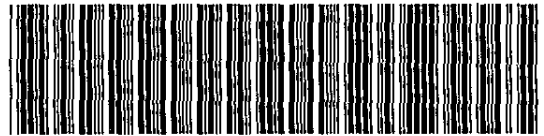
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Mommylicious, Inc.*

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

☐ LTD Partnership File \_\_\_\_\_

☐ Foreign Corp. File \_\_\_\_\_

☐ L.C. File \_\_\_\_\_

☐ Fictitious Name File \_\_\_\_\_

☐ Trade/Service Mark \_\_\_\_\_

☐ Merger File \_\_\_\_\_

☐ Art. of Amend. File \_\_\_\_\_

☐ RA Resignation \_\_\_\_\_

☐ Dissolution / Withdrawal \_\_\_\_\_

☐ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

☐ Photo Copy \_\_\_\_\_

☐ Certificate of Good Standing \_\_\_\_\_

☐ Certificate of Status \_\_\_\_\_

☐ Certificate of Fictitious Name \_\_\_\_\_

☐ Corp Record Search \_\_\_\_\_

☐ Officer Search \_\_\_\_\_

☐ Fictitious Search \_\_\_\_\_

☐ Fictitious Owner Search \_\_\_\_\_

☐ Vehicle Search \_\_\_\_\_

☐ Driving Record \_\_\_\_\_

☐ UCC 1 or 3 File \_\_\_\_\_

☐ UCC 11 Search \_\_\_\_\_

☐ UCC 11 Retrieval \_\_\_\_\_

☐ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
MOMMYLICIOUS, INC.**

The undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of this corporation is **MOMMYLICIOUS, INC.**

**ARTICLE II  
DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

**ARTICLE III  
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business as may be determined by the Board of Directors from time to time.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of no par value common stock, which shall be designated "Common Shares."

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**ARTICLE V**  
**VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE**

The principal place of business for this corporation is 2550 NE 15<sup>TH</sup> Avenue, Fort Lauderdale, FL 33305.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1). The names and addresses of the initial directors of this corporation are:

**JEANETTE BONFIGLIO** (President)  
c/o Selzer & Weiss, Attorneys At Law  
2550 NE 15<sup>TH</sup> Avenue  
Fort Lauderdale, FL 33305

**DEBORAH TEICH** (Secretary)  
c/o Selzer & Weiss, Attorneys At Law  
2550 NE 15<sup>TH</sup> Avenue  
Fort Lauderdale, FL 33305

**ARTICLE VIII**  
**REGISTERED AGENT**

The Registered Agent for this corporation is Scott A. Weiss, Esq., 2550 NE 15<sup>TH</sup> Avenue, Fort Lauderdale, FL 33305.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
SCOTT A. WEISS, ESQ.

**ARTICLE IX  
INCORPORATOR**

The name and address of the incorporator is:

**JEANETTE BONFIGLIO** (President)  
c/o Selzer & Weiss, Attorneys At Law  
2550 NE 15<sup>TH</sup> Avenue  
Fort Lauderdale, FL 33305

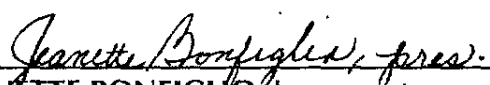
**ARTICLE X  
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

**ARTICLE XI  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the Stockholders and approved at a meeting of the Stockholders by two-thirds of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 3 day of February, 2006.

  
JEANETTE BONFIGLIO, Incorporator