

**Electronic Articles of Incorporation
For**

P07000067861
FILED
June 11, 2007
Sec. Of State
tburch

MOM'S BEST PIES, 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 BEST PIES, INC.

Article II

The principal place of business address:

118 PHILLIPS DRIVE
SEFFNER, FL. US 33584

The mailing address of the corporation is:

118 PHILLIPS DRIVE
SEFFNER, FL. US 33584

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□PIE MANUFACTURING COMPANY

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES - NO PAR VALUE

Article V

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

DEBBY J WILLIAMS
118 PHILLIPS DRIVE
SEFFNER, FL. 33584

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

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Registered Agent Signature: DEBBY J. WILLIAMS

Article VI

The name and address of the incorporator is:

LUIS A. PHELPS
1424 SELBYDON WAY

WINTER GARDEN, FL 34787

Incorporator Signature: LUIS A. PHELPS

Article VII

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

Title: P
LUIS A PHELPS
1424 SELBYDON WAY
WINTER GARDEN, FL. 34787 US

Title: SECY
DEBBY J WILLIAMS
118 PHILLIPS DRIVE
SEFFNER, FL. 33584 US

Title: TREA
DEBBY J WILLIAMS
118 PHILLIPS DRIVE
SEFFNER, FL. 33584 US

Article VIII

The effective date for this corporation shall be:

06/04/2007