# **Electronic Articles of Incorporation For**

P07000088511 FILED August 06, 2007 Sec. Of State shawkes

GRANDMA'S RECIPE, 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: GRANDMA'S RECIPE, INC.

# **Article II**

The principal place of business address:

5536 N.W E TORINO PARKWAY #104 PORT ST. LUCIE, FL. 34986

The mailing address of the corporation is:

5536 N.W E TORINO PARKWAY #104 PORT ST. LUCIE, FL. 34986

# **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:

ACCOUNTING PLUS SERVICES, INC. 5256 UNIVERSITY DR LAUDERHILL, FL. 33351

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

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Registered Agent Signature: ANA M. NAVIA

# **Article VI**

The name and address of the incorporator is:

ANA M. NAVIA 5256 N UNIVERSITY DR

LAUDERHILL, FL 33351

Incorporator Signature: ANA M. NAVIA

#### **Article VII**

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

Title: P CATALINA HERNANDEZ 5536 N.W E TORINO PARKWAY #104 PORT ST. LUCIE, FL. 34986

Title: S JOSE MAROTTA 5536 N.W E TORINO PARKWAY #104 PORT ST. LUCIE, FL. 34986

#### **Article VIII**

The effective date for this corporation shall be:

08/03/2007