

**Electronic Articles of Incorporation
For**

P07000105932
FILED
September 24, 2007
Sec. Of State
bmcknight

VEGGIE MAGIC 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:

VEGGIE MAGIC INC.

Article II

The principal place of business address:

4490 RIVERWOOD AVE
SARASOTA, FL. US 34231

The mailing address of the corporation is:

4490 RIVERWOOD AVE
SARASOTA, FL. US 34231

Article III

The purpose for which this corporation is organized is:

MAKING FOOD, CATERING □□□□

Article IV

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

2000

Article V

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

EVONA POPLAWSKI
4490 RIVERWOOD AVE
SARASOTA, FL. 34231

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

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Registered Agent Signature: EVONA POPLAWSKI

Article VI

The name and address of the incorporator is:

EVONA POPLAWSKI
4490 RIVERWOOD AVE

SARASOTA FL 34231

Incorporator Signature: EVONA POPLAWSKI

Article VII

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

Title: PVST
EVONA POPLAWSKI
4490 RIVERWOOD AVE
SARASOTA, FL. 34231 US

Title: D
EVONA POPLAWSKI
4490 RIVERWOOD AVE
SARASOTA, FL. 34231 US

Article VIII

The effective date for this corporation shall be:

09/21/2007