

**Electronic Articles of Incorporation
For**

P07000121328
FILED
November 07, 2007
Sec. Of State
ksaly

LILLIE'S HOMESTYLE 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:

LILLIE'S HOMESTYLE COOKING, INC.

Article II

The principal place of business address:

12659 NW 17TH AVENUE
NORTH MIAMI, FL. US 33167

The mailing address of the corporation is:

12659 NW 17TH AVENUE
NORTH MIAMI, FL. US 33167

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:

500

Article V

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

CAPRICE W BATTLE
1525 NW 129TH STREET
MIAMI, FL. 33167

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

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Registered Agent Signature: CAPRICE BATTLE

Article VI

The name and address of the incorporator is:

CAPRICE BATTLE
1525 NW 129TH STREET

MIAMI, FLORIDA

Incorporator Signature: CAPRICE BATTLE

Article VII

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

Title: P
CAPRICE W BATTLE
1525 NW 129TH STREET
MIAMI, FL. 33167 US