

**Electronic Articles of Incorporation
For**

P08000022555
FILED
March 03, 2008
Sec. Of State
alhall

MAMA'S KIDS, 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:

MAMA'S KIDS, INC

Article II

The principal place of business address:

282 HANDY HILL ROAD
GEORGETOWN,, SC. 28 29442

The mailing address of the corporation is:

282 HANDY HILL ROAD
GEORGETOWN,, SC. 28 29442

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:

700

Article V

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

WADE RICE
11948 ELIZABETH ANN COURT
JACKSONVILLE, FL. 32223

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

P08000022555
FILED
March 03, 2008
Sec. Of State
alhall

Registered Agent Signature: WADE RICE

Article VI

The name and address of the incorporator is:

MARY RICE-CRENSHAW
12 ORCHARD CIRCLE

EDGEFIELD, SOUTH CAROLINA 29824

Incorporator Signature: MARY RICE-CRENSHAW

Article VII

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

Title: CEO
LESA M JACKSON
4615 KIMBAL DRIVE
PEARLAND, TX. 77584

Title: CFO
WADE RICE
11948 ELIZABETH ANN COURT
JACKSONVILLE, FL. 32223

Title: COO
MARY M RICE-CRENSHAW
12 ORCHARD CIRCLE
EDGEFIELD, SC. 29824