

**Electronic Articles of Incorporation
For**

P08000046306
FILED
May 07, 2008
Sec. Of State
jshivers

AUNT MAY'S KITCHEN 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:

AUNT MAY'S KITCHEN INC

Article II

The principal place of business address:

104 NORTH HAMPTON F
WEST PLAM BEACH, . 33417

The mailing address of the corporation is:

104 NORTH HAMPTON F
WEST PLAM BEACH, . 33417

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:

2

Article V

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

MAVIS A FOLSOM
104 NORTH HAMPTON F
WEST PLAM BEACH, FL. 33417

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

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Registered Agent Signature: MAVIS A. FOLSOM

Article VI

The name and address of the incorporator is:

MAVIS A. FOLSOM
104 NORTH HAMPTON F

WEST PALM BEACH FL, 33417

Incorporator Signature: MAVIS A. FOLSOM

Article VII

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

Title: P
MAVIS A FOLSOM
104 NORTH HAMPTON F
WEST PALM BEACH, FL. 33417

Article VIII

The effective date for this corporation shall be:

05/07/2008