

**Electronic Articles of Incorporation  
For**

P08000057588  
FILED  
June 12, 2008  
Sec. Of State  
clewis

COOKING WITH MARI AND COMPANY, 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:

COOKING WITH MARI AND COMPANY, INC

**Article II**

The principal place of business address:

1022 BLOOMINGDALE AVE  
VALRICO, FL. US 33596

The mailing address of the corporation is:

12409 SILTON PEACE DRIVE  
RIVERVIEW, FL. 33579

**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:

2000

**Article V**

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

THE ARCE HOUSE, LLC  
12409 SILTON PEACE DRIVE  
RIVERVIEW, FL. 33579

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

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Registered Agent Signature: SERGIO ARCE

### **Article VI**

The name and address of the incorporator is:

MARIBETH HERNANDEZ  
12409 SILTON PEACE DRIVE

RIVERVIEW, FL 33579

Incorporator Signature: MARIBETH HERNANDEZ

### **Article VII**

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

Title: P  
MARIBETH HERNANDEZ  
12409 SILTON PEACE DRIVE  
RIVERVIEW, FL. 33579 US

Title: GM  
THE ARCE HOUSE, LLC  
12409 SILTON PEACE DRIVE  
RIVERVIEW, FL. 33579 US

Title: VP  
SERGIO ARCE  
12409 SILTON PEACE DRIVE  
RIVERVIEW, FL. 33579 US

### **Article VIII**

The effective date for this corporation shall be:

07/16/2008