

**Electronic Articles of Incorporation
For**

P08000060567
FILED
June 23, 2008
Sec. Of State
clewis

MARIA'S GOURMET DESSERTS, 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:

MARIA'S GOURMET DESSERTS, INC

Article II

The principal place of business address:

2130 PLEASANT DRIVE
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

2130 PLEASANT DRIVE
NORTH PALM BEACH, FL. 33408

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:

100

Article V

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

TRACY LAW FIRM, P.A.
1511 PROSPERITY FARMS RD
300
LAKE PARK, FL. 33403

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

P08000060567
FILED
June 23, 2008
Sec. Of State
clewis

Registered Agent Signature: J STEPHEN TRACY

Article VI

The name and address of the incorporator is:

MARY BETH MCMANUS
1511 PROSPERITY FARMS RD

LAKE PARK, FL 33403

Incorporator Signature: MARY BETH MCMANUS

Article VII

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

Title: P
MARIA A CHRISTMAN
2130 PLEASANT DR
N PALM BEACH, FL. 33408