

**Electronic Articles of Incorporation
For**

P09000050490
FILED
June 10, 2009
Sec. Of State
jshivers

MOM'S CATERING 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:

MOM'S CATERING INC

Article II

The principal place of business address:

5537 MOBILE STREET
ST AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

5537 MOBILE STREET
ST AUGUSTINE, FL. US 32092

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:

ANNETTE SMITH
5537 MOBILE STREET
ST AUGUSTINE, FL. 32092

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

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Registered Agent Signature: ANNETTE SMITH

Article VI

The name and address of the incorporator is:

ANNETTE SMITH
5537 MOBILE STREET

ST AUGUSTINE, FL 32092

Incorporator Signature: ANNETTE SMITH

Article VII

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

Title: P
ANNETTE SMITH
5537 MOBILE STREET
ST AUGUSTINE, FL. 32092 US

Title: D
VICTOR SMITH
5537 MOBILE STREET
ST AUGUSTINE, FL. 32092

Article VIII

The effective date for this corporation shall be:

06/10/2009