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09 AUG 13 PM 3:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EP 8/14/09

## **Articles of Incorporation**

The undersigned subscriber to these Articles of Incorporation, is a person competent to contract under the laws of the State of Florida.

***Mom's Recipe Inc.***

### **Article I - Name**

The name of this corporation is: Mom's Recipe Inc.

### **Article II - Nature of Business**

This corporation will be engaged in all lawful business within the state of Florida, always complying with the laws of the State of Florida.

### **Article III – Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock at a value of \$1.00 each.

### **Article IV – Initial Capital**

The amount of capital with which this corporation will begin business is \$500.00.

### **Article V – Term of Existence**

This corporation is to exist perpetually.

### **Article VI – Registered Office**

The registered and principal address of this corporation shall be:

6558 SW 132 Court Circle, Miami, Florida 33183.

This address is hereby designated as the registered and principal address for this corporation.

The Board of Directors from time to time may move the principal office to any other address in Florida. Branch offices may be maintained at such places in the State of Florida,

The United States of America, and the foreign countries.

### **Article VII – Amendment**

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders, and approved at a stockholder's meeting by majority of the stockholders to vote thereon.

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TALLAHASSEE, FLORIDA

**Article VIII – Incorporator**

The name and address of the person signing these Articles is:  
Yaniree A. Aracena, President, Treasurer, Secretary and **Registered Agent**  
with Florida address:  
6558 SW 132 Court Circle, Miami, Florida 33183.

The President will be the incorporator for this corporation and the **Registered Agent**, and will therefore accept service of process within the State of Florida, and will therefore take full responsibility for this corporation.

**Article IX – Registered Agent**

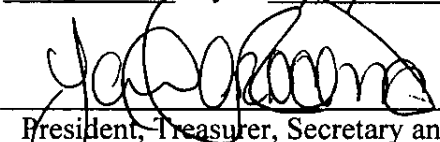
The name and Florida address of the **Registered Agent** for this corporation is:  
Yaniree A. Aracena, 6558 SW 132 Court Circle, Miami, Florida 33183

**Article X – Indemnification**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation  
this 10 day of August 2009.

Yaniree A. Aracena



President, Treasurer, Secretary and **Registered Agent**.

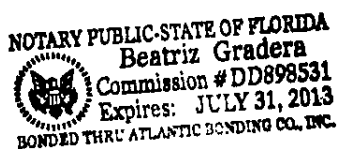
**I hereby am familiar with and hereby accept the duties and Responsibilities of the Registered Agent.**

State of Florida  
County of Dade.

Before me a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared before me Yaniree A. Aracena, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10 day of August 2009.

  
Notary Public



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