

**Electronic Articles of Incorporation
For**

P09000097456
FILED
December 02, 2009
Sec. Of State
nhaney

LA PETITE COOK, 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:

LA PETITE COOK, INC.

Article II

The principal place of business address:

5264 LARK LANE
CRESTVIEW, FL. US 32539

The mailing address of the corporation is:

5264 LARK LANE
CRESTVIEW, FL. US 32539

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:

RUSSELL WELLS
5264 LARK LANE
CRESTVIEW, FL. 32539

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

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Registered Agent Signature: RUSSELL WELLS

Article VI

The name and address of the incorporator is:

NORHA WELLS
5264 LARK LANE

CRESTVIEW, FLORIDA 32539

Incorporator Signature: NORHA WELLS

Article VII

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

Title: P
NORHA G WELLS
5264 LARK LANE
CRESTVIEW, FL. 32539

Title: VP
RUSSELL L WELLS
5264 LARK LANE
CRESTVIEW, FL. 32539

Article VIII

The effective date for this corporation shall be:

01/17/2010