

**Electronic Articles of Incorporation
For**

P10000020012
FILED
March 05, 2010
Sec. Of State
jshivers

A MILLION WAYS TO LOVE OUR BROWNIES, 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:

A MILLION WAYS TO LOVE OUR BROWNIES, INC.

Article II

The principal place of business address:

12470 S.W. 34TH PLACE
DAVIE, FL. US 33330

The mailing address of the corporation is:

12470 S.W. 34TH PLACE
DAVIE, FL. US 33330

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:

MARCY SCHWARTZ
12470 S.W. 34TH PLACE
DAVIE, FL. 33330

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

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Registered Agent Signature: MARCY SCHWARTZ

Article VI

The name and address of the incorporator is:

SHEILA DANG
7083 HOLLYWOOD BLVD.
STE. 180
LOS ANGELES, CA 90028

Incorporator Signature: SHEILA DANG, LEGALZOOM.COM, INC

Article VII

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

Title: S, T
HOWARD SCHWARTZ
12470 S.W. 34TH PLACE
DAVIE, FL. 33330 US

Title: P
MARCY SCHWARTZ
12470 S.W. 34TH PLACE
DAVIE, FL. 33330 US

Title: D
HOWARD SCHWARTZ
12470 S.W. 34TH PLACE
DAVIE, FL. 33330 US