

Electronic Articles of Incorporation For

**P10000040508
FILED
May 11, 2010
Sec. Of State
wcunningham**

MRS. HELEN'S, 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:

MRS. HELEN'S, INC.

Article II

The principal place of business address:

3807 14TH STREET WEST
LEHIGH ACRES, FL. US 33971

The mailing address of the corporation is:

3807 14TH STREET WEST
LEHIGH ACRES, FL. US 33971

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:

1000

Article V

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

HELEN L MCINTOSH
3807 14TH STREET WEST
LEHIGH ACRES, FL. 33971

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

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Registered Agent Signature: HELEN L. MCINTOSH

Article VI

The name and address of the incorporator is:

HELEN L. MCINTOSH
3807 14TH STREET WEST

LEHIGH ACRES, FL 33971

Incorporator Signature: HELEN L. MCINTOSH

Article VII

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

Title: P/D
HELEN L MCINTOSH
3807 14TH STREET WEST
LEHIGH ACRES, FL. 33971 US

Article VIII

The effective date for this corporation shall be:

05/10/2010