

**Electronic Articles of Incorporation
For**

P11000021283
FILED
March 02, 2011
Sec. Of State
psmith

MRS. MOORE'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. MOORE'S INC.

Article II

The principal place of business address:

2851 NE 183RD STREET
UNIT 315
AVENTURA, FL. US 33160

The mailing address of the corporation is:

2851 NE 183RD STREET
UNIT 315
AVENTURA, FL. US 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THE CREATION AND MARKETING OF
☐ ☐ DRY FOOD MIXES FOR SALE AND PROFIT.

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:

MARY E STEELE
2851 NE 183RD STREET
UNIT 315
AVENTURA, FL. 33160

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

Registered Agent Signature: MARY E. STEELE

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Article VI

The name and address of the incorporator is:

PATRICIA A MULLINS
2851 NE 183RD STREET
UNIT 315
AVENTURA, FL 33160

Electronic Signature of Incorporator: PATRICIA A. MULLINS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
PATRICIA A MULLINS
2851 NE 183RD STREET, UNIT 315
AVENTURA, FL. 33160 US

Title: CEO
PATRICIA A MULLINS
2851 NE 183RD STREET, UNIT 315
AVENTURA, FL. 33160 US

Title: VP
PATRICIA A MULLINS
2851 NE 183RD STREET, UNIT 315
AVENTURA, FL. 33160 US

Title: SEC
PATRICIA A MULLINS
2851 NE 183RD STREET, UNIT 315
AVENTURA, FL. 33160 FL

Title: TRES
PATRICIA A MULLINS
2851 NE 183RD STREET, UNIT 315
AVENTURA, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

03/01/2011