

**Electronic Articles of Incorporation
For**

P11000033321
FILED
April 05, 2011
Sec. Of State
cgolden

MY BROWN BAG GOURMET, 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:

MY BROWN BAG GOURMET, INC.

Article II

The principal place of business address:

7360 ULMERTON RD
UNIT 3 D
LARGO, FL. 33771

The mailing address of the corporation is:

7360 ULMERTON RD
UNIT 3 D
LARGO, FL. 33771

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:

JO C VALENCIANO
7360 ULMERTON RD
3D
LARGO, FL, FL. 33771

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

Registered Agent Signature: JO C VALENCIANO

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Article VI

The name and address of the incorporator is:

MEL HICKS
7360 ULMERTON RD
UNIT 3 D
LARGO, FL 33771

Electronic Signature of Incorporator: MEL HICKS

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
JO C VALENCIANO
7360 ULMERTON RD, UNIT 3 D
LARGO, FL. 33771

Title: VP
MEL HICKS
7360 ULMERTON RD, UNIT 3 D
LARGO, FL. 33771

Article VIII

The effective date for this corporation shall be:

04/04/2011