

**Electronic Articles of Incorporation
For**

P11000033999
FILED
April 06, 2011
Sec. Of State
jshivers

MAMA'S SECRET FOOD, 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:

MAMA'S SECRET FOOD, INC.

Article II

The principal place of business address:

1398 TADSWORTH TERR
LAKE MARY, FL. 32746

The mailing address of the corporation is:

1398 TADSWORTH TERR
LAKE MARY, FL. 32746

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:

1,000,000

Article V

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

DIANE J LEE
1398 TADSWORTH TERR
LAKE MARY, FL. 32746

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

Registered Agent Signature: DIANE JUNGHWA LEE

Article VI

The name and address of the incorporator is:

DIANE JUNGHWA LEE
1398 TADSWORTH TERR

LAKE MARY, FL 32746

Electronic Signature of Incorporator: DIANE JUNGHWA LEE

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: PSD
DIANE J LEE
1398 TADSWORTH TERR
LAKE MARY, FL. 32746 US

Article VIII

The effective date for this corporation shall be:

04/06/2011