

**Electronic Articles of Incorporation
For**

P11000067219
FILED
July 26, 2011
Sec. Of State
tburch

JOHN AND LOU'S GOOD 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:

JOHN AND LOU'S GOOD FOOD, INC.

Article II

The principal place of business address:

21421 PALM BEACH BLVD
ALVA, FL. US 33920

The mailing address of the corporation is:

21421 PALM BEACH BLVD
ALVA, FL. US 33920

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:

ANDERSON FINANCIAL SERVICES, INC.
132 VIA ROSINA
JUPITER, FL. 33458

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

Registered Agent Signature: LORI ANDERSON

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Article VI

The name and address of the incorporator is:

LORI ANDERSON C.P.A.
132 VIA ROSINA

JUPITER, FL 33458

Electronic Signature of Incorporator: LORI ANDERSON

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: PD
JOHN C ANDERSON
21421 PALM BEACH BLVD
ALVA, FL. 33920 US