

**Electronic Articles of Incorporation
For**

P11000077155
FILED
August 30, 2011
Sec. Of State
jshivers

PAMPERED PALATE GOURMET BABY FOODS 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:

PAMPERED PALATE GOURMET BABY FOODS INC

Article II

The principal place of business address:

3413 18TH STREET SOUTHWEST
LEHIGH ACRES, FL. 33976

The mailing address of the corporation is:

3413 18TH STREET SOUTHWEST
LEHIGH ACRES, FL. 33976

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. CREATING GOURMET BABY FOOD
FOR THE PURPOSE OF SELLING TO THE PUBLIC.

Article IV

The number of shares the corporation is authorized to issue is:

50,000

Article V

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

ROCHELLE Y OGBOURNE
7306 NW 57TH PLACE
TAMARAC, FL. 33321

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

Registered Agent Signature: ROCHELLE OGBOURNE

Article VI

The name and address of the incorporator is:

LOREN DANIELS
3413 18TH STREET SOUTH WEST

LEHIGH ACRES, FL 33976

Electronic Signature of Incorporator: LOREN DANIELS

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
LOREN C DANIELS
3413 18TH STREET SW
LEHIGH ACRES, FL. 33976

Title: VP
ROCHELLE Y OGBOURNE
7306 NW 57TH PLACE
TAMARAC, FL. 33321

Title: MVP
ERICKA T AUGUTIS
1620 FENTON DRIVE
DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

09/05/2011