Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION My Mother's Kitchen, Inc.

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#### ARTICLES OF INCORPORATION

## **OF**

#### MY MOTHER'S KITCHEN, INC.

# ARTICLE 1 - NAME

The name of this corporation is MY MOTHER'S KITCHEN, INC.

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 8981 Charleston Park, Orlando, Florida 32819.

## ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8981 Charleston Park, Orlando, Florida 32819, and the name of the initial registered agent of this corporation at that address is Susan Haag.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial director is as follows:

Susan Haag

8981 Charleston Park Orlando, Florida 32819

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## ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Susan Haag

8981 Charleston Park Orlando, Florida 32819

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this <u>3</u> day of October, 2011.

Susan Haag, Incorporator

# ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of MY MOTHER'S KITCHEN, INC.

Susan Haag, Registered Agent

SECRETARY OF STALE