

**Electronic Articles of Incorporation
For**

P11000098429
FILED
November 14, 2011
Sec. Of State
tchang

MAMA'S COOKIN', 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 COOKIN', INC.

Article II

The principal place of business address:

316 SE 18TH AVE
CAPE CORAL, FL. 33990

The mailing address of the corporation is:

316 S.E. 18TH AVE
CAPE CORAL, FL. 33990

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. OUR OBJECTIVE IS TO PRODUCE AND SUPPLY HIGH QUALITY DELICIOUS GOODS TO OUR CONSUMERS AND CUSTOMERS WHILE MAXIMIZING SHAREHOLDER VALUE.

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:

MICHELLE Y DZIWANOWSKI
316 S.E. 18TH AVE.
CAPE CORAL, FL. 33990

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

Registered Agent Signature: MICHELLE YEE DZIWANOWSKI

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Article VI

The name and address of the incorporator is:

MICHELLE YEE DZIWANOWSKI
316 S.E. 18TH AVE.

CAPE CORAL, FL 33990

Electronic Signature of Incorporator: MICHELLE YEE DZIWANOWSKI

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
MICHELLE Y DZIWANOWSKI
316 S.E. 18TH AVE
CAPE CORAL, FL. 33990 US

Article VIII

The effective date for this corporation shall be:

11/15/2011