

**Electronic Articles of Incorporation
For**

P12000057939
FILED
June 28, 2012
Sec. Of State
tburch

AMAZING GOURMET TREATS CORP

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:

AMAZING GOURMET TREATS CORP

Article II

The principal place of business address:

8341 BUTLER GREENWOOD DRIVE
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

8341 BUTLER GREENWOOD DRIVE
ROYAL PALM BEACH, FL. US 33411

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:

2

Article V

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

LIANA MARTINEZ
8341 BUTLER GREENWOOD DRIVE
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: LIANA MARTINEZ

Article VI

The name and address of the incorporator is:

LIANA MARTINEZ
8341 BUTLER GREENWOOD DRIVE

ROYAL PALM BEACH, FL. 33411

Electronic Signature of Incorporator: LIANA MARTINEZ

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
LIANA MARTINEZ
8341 BUTLER GREENWOOD DRIVE
ROYAL PALM BEACH, FL. 33411 US

Title: VP
SALVATORE J FEDERICO
8341 BUTLER GREENWOOD DRIVE
ROYAL PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

06/22/2012