

**Electronic Articles of Incorporation
For**

P12000078850
FILED
September 17, 2012
Sec. Of State
bmcknight

ANNIE'S GOURMET 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:
ANNIE'S GOURMET CORP.

Article II

The principal place of business address:
8501 SW 84 COURT
MIAMI, FL. US 33143

The mailing address of the corporation is:
8501 SW 84 COURT
MIAMI, FL. US 33143

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:
ANA M AZAN
8501 SW 84 COURT
MIAMI, FL. 33143

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

Registered Agent Signature: ANA M. AZAN

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Article VI

The name and address of the incorporator is:

ANA M. AZAN
8501 SW 84 COURT

MIAMI, FL 33143

Electronic Signature of Incorporator: ANA M. AZAN

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
ANA M AZAN
8501 SW 84 COURT
MIAMI, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

09/17/2012