

**Electronic Articles of Incorporation
For**

P12000101532
FILED
December 13, 2012
Sec. Of State
jshivers

MEMI'S CONFECTIONS 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:
MEMI'S CONFECTIONS INC.

Article II

The principal place of business address:
3606 LITTLE STEARNS RD
VALRICO, FL. 33596

The mailing address of the corporation is:
3606 LITTLE STEARNS RD
VALRICO, FL. 33596

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:
2500

Article V

The name and Florida street address of the registered agent is:
MELINDA A BOWERS
3606 LITTLE STEARNS RD
VALRICO, FL. 33596

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

Registered Agent Signature: MELINDA BOWERS

Article VI

The name and address of the incorporator is:

MELINDA BOWERS
3606 LITTLE STEARNS RD

VALRICO FL, 33596

Electronic Signature of Incorporator: MELINDA BOWERS

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
MELINDA A BOWERS
3606 LITTLE STEARNS RD
VALRICO, FL. 33596

Title: VP
DARLENE LANZA
3606 LITTLE STEARNS RD
VALRICO, FL. 33596

Article VIII

The effective date for this corporation shall be:

01/01/2013