

**Electronic Articles of Incorporation
For**

P13000002053
FILED
January 07, 2013
Sec. Of State
rvarnadore

MOTHERS MILK USA, 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:
MOTHERS MILK USA, INC.

Article II

The principal place of business address:
1900 S ANDREWS AVE
FT LAUDERDALE, FL. 33316

The mailing address of the corporation is:
1900 S ANDREWS AVE
FT LAUDERDALE, FL. 33316

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:
1000

Article V

The name and Florida street address of the registered agent is:
JOHN ROBICHAUD
1900 S ANDREWS AVE
FT LAUDERDALE, FL. 33316

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

Registered Agent Signature: JOHN ROBICHAUD

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Article VI

The name and address of the incorporator is:

JOHN ROBICHAUD
1900 S ANDREWS AVE

FT LAUDERDALE, FL 33316

Electronic Signature of Incorporator: JOHN ROBICHAUD

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: DP
JOHN ROBICHAUD
1900 S ANDREWS AVE
FT LAUDERDALE, FL. 33316

Title: DVP
SUZANNAH LUDLOW
1900 S ANDREWS AVE
FT LAUDERDALE, FL. 33316