

**Electronic Articles of Incorporation
For**

P13000026892
FILED
March 22, 2013
Sec. Of State
vherring

MAMA'S COUNTRY STORE 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 COUNTRY STORE INC

Article II

The principal place of business address:

521 MARY ESTHER CUT OFF NW
FORT WALTON BEACH, FL. US 32548

The mailing address of the corporation is:

437 ALONZO DR
CRESTVIEW, FL. US 32536

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:

VIJAY PATEL
244 SIENA GARDENS CIRCLE
GOTHA, FL. 34734

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

Registered Agent Signature: VIJAY PATEL

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Article VI

The name and address of the incorporator is:

ANDALEEB KAJANI
437 ALONZO DR

CRESTVIEW, FL 32536

Electronic Signature of Incorporator: ANDALEEB KAJANI

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
ANDALEEB KAJANI
437 ALONZO DR
CRESTVIEW, FL. 32536 US

Title: VP
YASMIN KHOJHA
1 NORTH 500, TURNBERRY LANE
WINFIELD, IL. 60190 US

Article VIII

The effective date for this corporation shall be:

03/21/2013