

**Electronic Articles of Incorporation
For**

P13000060398
FILED
July 17, 2013
Sec. Of State
tchang

SALLAS GOURMET CASSEROLES 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:

SALLAS GOURMET CASSEROLES INC

Article II

The principal place of business address:

240 NETTLES LANE
106
PONTA VEDRA, FL. 32081

The mailing address of the corporation is:

240 NETTLES LANE
106
PONTA VEDRA, FL. 32081

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:

LEIGH SALLAS
240 NETTLES LANE
106
PONTA VEDRA, FL. 32081

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

Registered Agent Signature: LEIGH SALLAS

Article VI

The name and address of the incorporator is:

LEIGH SALLAS
240 NETTLES LANE
106
PONTA VEDRA, FL 32081

Electronic Signature of Incorporator: LEIGH SALLAS

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
LEIGH SALLAS
240 NETTLES LANE # 106
PONTA VEDRA, FL. 32081

Title: VP
DOUG SALLAS
240 NETTLES LANE #106
PONTA VEDRA, FL. 32081

Article VIII

The effective date for this corporation shall be:

07/18/2013