

**Electronic Articles of Incorporation
For**

P13000061510
FILED
July 22, 2013
Sec. Of State
sgilbert

THE "LITTLE" LOW-CARB PANTRY, 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:

THE "LITTLE" LOW-CARB PANTRY, INC.

Article II

The principal place of business address:

103 HOLLYWOOD BLVD. NW
UNIT I
FORT WALTON BEACH, FL. 32548

The mailing address of the corporation is:

103 HOLLYWOOD BLVD. NW
UNIT I
FORT WALTON BEACH, FL. 32548

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:

ANITA J HILL
103 HOLLYWOOD BLVD NW
UNIT I
FORT WALTON BEACH, FL. 32548

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

Registered Agent Signature: ANITA J HILL

Article VI

The name and address of the incorporator is:

ANITA J HILL
103 HOLLYWOOD BLVD NW
UNIT I
FORT WALTON BEACH, FL. 32548

Electronic Signature of Incorporator: ANITA J HILL

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
ANITA J HILL
103 HOLLYWOOD BLVD. NW UNIT I
FORT WALTON BEACH, FL. 32548

Title: VP
COURTNEY J KING
103 HOLLYWOOD BLVD. NW UNIT I
FORT WALTON BEACH, FL. 32548

Title: S
BRANDI J HILL
103 HOLLYWOOD BLVD. NW UNIT I
FORT WALTON BEACH, FL. 32548

Article VIII

The effective date for this corporation shall be:

07/22/2013