

**Electronic Articles of Incorporation
For**

P14000080563
FILED
September 30, 2014
Sec. Of State
msolomon

MY MIMI'S RECIPE BOX, 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:

MY MIMI'S RECIPE BOX, INC.

Article II

The principal place of business address:

5229 SE HORSESHOE POINT ROAD
STUART, FL. 34997

The mailing address of the corporation is:

6526 SOUTH KANNER HIGHWAY
#129
STUART, FL. 34997

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:

200

Article V

The name and Florida street address of the registered agent is:

DANA C ROBB
5229 SE HORSESHOE POINT ROAD
STUART, FL. 34997

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

Registered Agent Signature: DANA C ROBB

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Article VI

The name and address of the incorporator is:

DANA C ROBB
5229 SE HORSESHOE POINT ROAD

STUART, FL 34997

Electronic Signature of Incorporator: DANA C ROBB

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: PRES
DANA C ROBB
5229 SE HORSESHOE POINT ROAD
STUART, FL. 34997