

**Electronic Articles of Incorporation
For**

P15000037683
FILED
April 27, 2015
Sec. Of State
sgilbert

MY LITTLE BUTTERBEAN 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 LITTLE BUTTERBEAN INC.

Article II

The principal place of business address:

6828 BUSHNELL DR
LAKELAND, FL. 33813

The mailing address of the corporation is:

6828 BUSHNELL DR
LAKELAND, FL. 33813

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:

100000

Article V

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

MELINDA RUSSELL
6828 BUSHNELL DR
LAKELAND, FL. 33813

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

Registered Agent Signature: MELINDA RUSSELL

Article VI

BOBBIE RUSSELL
FL 33813

6828 BUSHNELL DR
LAKELAND,

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

Title: P
BOBBIE RUSSELL
6828 BUSHNELL DR
LAKELAND, FL. 33813

Title: VP
MELINDA RUSSELL
6828 BUSHNELL DR
LAKELAND, FL. 33813

Article VIII

04/25/2015