

**Electronic Articles of Incorporation
For**

P19000073489
FILED
September 18, 2019
Sec. Of State
tscott

MEMA'S KITCHEN 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:

MEMA'S KITCHEN INC.

Article II

The principal place of business address:

739 EVERGREEN DRIVE
LAKE PARK, FL. US 33403

The mailing address of the corporation is:

739 EVERGREEN DRIVE
LAKE PARK, FL. US 33403

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:

2

Article V

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

SYLVIA F TAYLOR
739 EVERGREEN DRIVE
LAKE PARK, FL. 33403

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

Registered Agent Signature: SYLVIA F. TAYLOR

Article VI

The name and address of the incorporator is:

SYLVIA F. TAYLOR
739 EVERGREEN DRIVE

LAKE PARK, FL 33403

Electronic Signature of Incorporator: SYLVIA F. TAYLOR

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
SYLVIA F TAYLOR
739 EVERGREEN DRIVE
LAKE PARK, FL. 33403 US

Title: VP
PERCY C TAYLOR JR
739 EVERGREEN DRIVE
LAKE PARK, FL. 33403 US

Title: S
LORETTA JOHNSON
1212 WEST 27TH STREET
RIVIERA BEACH, FL. 33404 US

Title: T
TARYA DAVIS
1249 WEST 9TH STREET
RIVIERA BEACH, FL. 33404 US

Article VIII

The effective date for this corporation shall be:

09/17/2019