

**Just Like Mama's, Inc.**

1718 Jefferson Drive  
Mount Dora, Florida 32757

Pauline B. Mabry

President

**P97000041716**

March 31, 1997

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

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-05/07/97--01129--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Just Like Mama's, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

*Pauline B. Mabry*

Pauline B. Mabry  
President

FILED  
97 MAY -7 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*me 5/12/97*

**Articles of Incorporation  
of  
JUST LIKE MAMA'S, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

Just Like Mama's, Inc.

**ARTICLE II - PRINCIPLE OFFICE**

The principal place of business and mailing address of this corporation shall be:

1718 Jefferson Drive  
Mt. Dora, Florida 32757

**ARTICLE III - CAPITAL STOCK**

The corporation shall have the authority to issue <sup>1,000</sup> (One Thousand) shares of common stock, in one class only, each with a par value of \$ <sup>1.00 (one)</sup> Dollars).

**ARTICLE IV - REGISTERED AGENT & ADDRESS**

The registered agent of the corporation is Pauline B. Mabry, and the registered address is 1718 Jefferson Drive, Mt. Dora, Florida 32757.

**ARTICLE V - BOARD OF DIRECTORS**

The initial Board of Directors shall have one member whose name and address is as follows:

Pauline B. Mabry, President  
1718 Jefferson Drive  
Mt. Dora, Florida 32757

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TALLAHASSEE, FLORIDA

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

#### ARTICLE VI - INCORPORATOR

The incorporator of this corporation is Pauline B. Mabry, whose address is 1718 Jefferson Drive, Mt. Dora, Florida 32757

Dated May 06, 1977

Pauline B. Mabry  
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated May 06, 1977

Pauline B. Mabry  
Registered Agent

## Certificate of Designation Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Just Like Mama's, Inc.

2. The name and address of the registered agent is:

Pauline B. Mabry  
1718 Jefferson Drive  
Mt. Dora, Florida 32757

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE Pauline B. Mabry

DATE May 06, 1997

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