The Commonwealth of Massachusetts  
William Francis Galvin
Secretary of the Commonwealth, Corporations Division  
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Special Filing Instructions

Federal Employer Identification Number: 001128478 (must be 9 digits)

ARTICLE I

The exact name of the corporation is:

MI AMORE INCORPORATED

ARTICLE II

The purpose of the corporation is to engage in the following business activities:

CHARITABLE ORGANIZATION WITH THE GOAL AND AMBITION OF FEEDING THE HOMELESS AND NEEDY IN MY COMMUNITY. WE WILL COORDINATE WITH LOCAL GROCERS/RESTAURANTS AND FOOD ESTABLISHMENTS TO OBTAIN DISPOSED OF, YET EDIBLE, PERISHABLE AND NON-PERISHABLE ITEMS WORKING WITH SOUP KITCHENS, FOOD PANTRIES, HOMELESS SHELTERS AND THE NEEDY, WE WILL WORK AS A CONDUIT, WITH PREVIOUS MENTIONED ORGANIZATIONS, TO GET OTHERWISE DIS-GUARDED FOOD TO THESE GROUPS.

ARTICLE III

A corporation may have one or more classes of members. If it does, the designation of such classes, the manner of election or appointments, the duration of membership and the qualifications and rights, including voting rights, of the members of each class, may be set forth in the by-laws of the corporation or may be set forth below:

ARTICLE IV

Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or members, or of any class of members, are as follows:

(If there are no provisions state "NONE")

Notes: The preceding four (4) articles are considered to be permanent and may only be changed by filing appropriate Articles of Amendment.

ARTICLE V

The by-laws of the corporation have been duly adopted and the initial directors, president, treasurer and clerk or other presiding, financial or recording officers, whose names are set out on the following page, have been duly elected.

ARTICLE VI

The effective date of organization of the corporation shall be the date approved and filed by the Secretary of the Commonwealth. If a later effective date is desired, specify such date which shall not be more than thirty days after the
February 25, 2014

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

MI AMORE INCORPORATED

is a domestic corporation organized on February 20, 2014 (Chapter 180).

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth
THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

February 20, 2014 07:56 AM

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth