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PROFESSIONAL BUSINESS SERVICE
104 SW 3RD AVENUE
OKEECHOBEE, FL. 34974-4217

Telephone: (863) 763-4591
FAX: (863) 763-6639

November 28, 1999

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

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-01/20/00--01093--003
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for
MAMA MARY'S, INCORPORATED along with a check in the
amount of \$70 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.

Lois Gray
Lois Gray, Owner

FILED
2000 JAN 20 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell JAN 26 2000

FILED

2000 JAN 20 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MAMA MARY'S, INCORPORATED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: MAMA MARY'S, INCORPORATED. The principal place of business of this corporation shall be:

825 South Main Street
Lake Placid, FL. 33852

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, country, territory, or nation.

ARTICLE III CAPITOL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares with a par value of \$1.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS-DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

President &
Chairman of the Board

Alfred Davis
825 South Main Street
Lake Placid, FL. 33852

Vice-President:

Michael Davis
10820 SW 200th Drive-Apt. 138 So.
South Miami, FL. 33157

Secretary: Emily Davis
10820 SW 200th Drive-Apt. 138 So.
South Miami, FL. 33157

Treasurer: Mary Davis
825 South Main Street
Lake Placid, FL. 33852

Board of Directors: Alfred U. Davis, Jr.
11201 SW 197th Street-Apt 308
South Miami, FL. 33157

Tyrone Davis
11351 Booker T. Washington Blvd.
South Miami, FL. 33176

Richard Davis
11351 Booker T. Washington Blvd.
South Miami, FL. 33176

Precious Davis
8 Observation Suite
Lake Placid, FL. 33852

ARTICLE VI INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to this Articles of Incorporation is(are):

Alfred Davis
825 South Main Street
Lake Placid, FL. 33852

Michael Davis
10820 SW 200th Drive-Apt 138 South
South Miami, FL. 33157

Precious Davis
8 Observation Suite
Lake Placid, FL. 33852

Mary Davis
825 South Main Street
Lake Placid, FL. 33852

Alfred U. Davis, Jr.
11201 SW 197th Street-Apt. 308
South Miami, FL. 33157

Tyrone Davis
11351 Booker T. Washington Blvd.
South Miami, FL. 33176

Richard Davis
11351 Booker T. Washington Blvd.
South Miami, FL. 33176

Emily Davis
10820 SW 200th Drive-Apt. 138 So.
South Miami, FL. 33157

IN WITNESS WHEREOF, the under signed incorporators have
executed these Article of Incorporation this _____ day
of DEC 5, 1999

Alfred Hugh Davis SR Michael Davis
Alfred Davis, Incorporator Michael Davis, Incorporator

Precious Davis Emily Davis
Precious Davis, Incorporator Emily Davis, Incorporator

Mary Davis Tyrone A Davis
Mary Davis, Incorporator Tyrone Davis, Incorporator

Alfred Davis SR
Davis, Incorporator

ALFRED JR

STATE OF FLORIDA FLORIDA

COUNTY OF HIGHLANDS

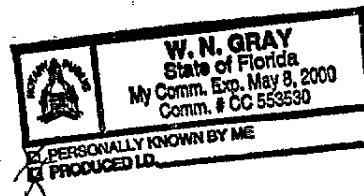
THE FOREGOING instrument was acknowledged and sworn to
before me this 5TH day of DECEMBER, 1999

by ALFRED DAVIS, MARY DAVIS, MICHAEL DAVIS, EMILY DAVIS
PRECIOUS DAVIS, TYRONE DAVIS, AND DAVIS ALFRED, JR.
(Names of Incorporators)

of MAMA MARY'S, INCORPORATED

W. N. Gray
Notary Public

5-8-2000
My Commission expires:



IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24TH day of DECEMBER 19 99

Richard Davis
Richard Davis, Incorporator

COUNTRY OF USA.

CITY OF LANE PLACID

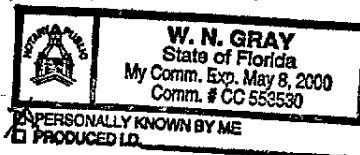
THE FOREGOING instrument was acknowledged and sworn to before me this 24TH day of DECEMBER 1999 by

RICHARD DAVIS (Name of Incorporator)

of MAMA MARY'S INCORPORATED

W. N. Gray
Notary Public

5-8-2000
My Commission expires:



FILED

2000 JAN 20 PM 2:49

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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:

MAMA MARY'S, INCORPORATED

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

WALTER GRAY

124 DAL HALL BLVD.

(P. O. Box not acceptable)

LAKE PLACID, FL. 33852

(City, State, Zip)

SIGNATURE

Mary Davis
(Corporate Officer)

TITLE

SECRETARY

DATE

12-14-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Walter Gray
(Registered Agent)

Date

12-14-99