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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MAMMA LUCIA, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
FOR
MAMMA LUCIA, INC.**

ARTICLE 1

The name of the corporation shall be Mamma Lucia, Inc.

ARTICLE 2

The principal place of business and mailing address of this corporation shall be 6135 S.W. 129th Place, No. 1901, Miami, FL 33183.

ARTICLE 3

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE 4

The name and Florida street address of the initial registered agent are Ricardo Torres, Jr., 7975 N.W. 154th St., Ste. 360, Miami, FL 33016.

ARTICLE 5

The name and address of the incorporator to these Articles of Incorporation are Orazio Scatamacchia, 6135 S.W. 129th Place; No. 1901, Miami, FL 33183.

ARTICLE 6

The name and address of the initial director are Orazio Scatamacchia, 6135 S.W. 129th Place, No. 1901, Miami, FL 33183.

Dated: June 12, 2000


Orazio Scatamacchia
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR
MAMMA LUCIA, INC.**

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 for Mamma Lucia, Inc. 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 I am familiar with and accept the obligations of my position as registered agent.



Ricardo Torres, Jr., Registered Agent
7975 N.W. 154th St.
Ste. 360
Miami, FL 33016

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