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August 1, 2000

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

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-08/04/00--01071--002
*****78.75 *****78.75

Re: Mama Flego's Italian American Restaurant, Inc.

Gentlemen:

Enclosed please find the original and copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

George W. Marshall Jr.

Mama Flego's Italian American Restaurant, Inc.

3651 Hwy 441 S.E.
Suite #1
Okeechobee, Fl. 34974
(863) 357-4764

00 AUG -4 AM 10:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION

of

Mama Flego's Italian American Restaurant, Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Mama Flego's Italian American Restaurant, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AH ID: 53

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>3651 Hwy 441 S.E.</u>		
<u>Suite #1</u>		
CITY <u>Okeechobee</u>	FLORIDA	ZIP <u>34974</u>
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>George W. Marshall Jr.</u>		
ADDRESS <u>3651 Hwy 441 S.E. Suite #1</u>		
CITY <u>Okeechobee</u>	FLORIDA	ZIP <u>34974</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	George W. Marshall Jr.		
ADDRESS	6305 S.E. 30th Parkway		
CITY	STATE	ZIP	
Okeechobee	Fl.	34974	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	George W. Marshall Jr.		
ADDRESS	6305 S.E. 30th Parkway		
CITY	STATE	ZIP	
Okeechobee	Fl.	34974	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 1st day of August, 2000.

George W. Marshall Jr. (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Mama Flego's Italian American Restaurant, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation

at 3651 Hwy 441 S.E. Suite #1
Okeechobee, Fl. 34974

has named George W. Marshall Jr.

located at the aforesaid address, as its registered agent to accept service of process within this
state.

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 regis-
tered 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 I am familiar with
and accept the obligations of my position as registered agent.

George W. Marshall Jr.
(Signature)

August 1, 2000
(Date)