

P01000091753

Robert J. Ori

Accounting & Tax Services

P.O. BOX 780891
SEBASTIAN, FLORIDA 32978

TELEPHONE 561-770-6244
FAX 561-770-6207

775-6 8TH COURT
VERO BEACH, FLORIDA 32962

September 11, 2001

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

900004593699--5
-09/17/01--01068--021
*****70.00 *****70.00

Re: Articles of Incorporation

Attn: New Filings Section

Request your assistance in processing the enclosed Certificate of Incorporation with a subsequent assignment of a registration number.

Enclosed please find payment in the amount of \$70.00 to pay the costs of this registration.

Please respond to the Sebastian, Florida address.

Many thanks for your assistance.

Sincerely


Robert J. Ori

01 SEP 17 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PS 9/19/01

FILED

01 SEP 17 PM 12:22

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

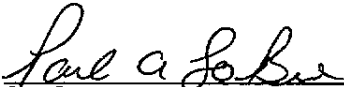
The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation.

1. The name of the corporation is Mama Mia's Kitchen, Inc.
2. The address of the corporation is 9775 61st Parkway, Sebastian, Florida 32958.
3. The period of its duration is perpetual.
4. The purpose is to engage in the retail sale of food and beverages on an eat in and take out basis.
5. The corporation shall have authority to issue five hundred (500) shares of stock, all of one class, One Dollar (\$1.00) per share par value.
6. The address of its initial registered office is 9775 61st Parkway, Sebastian, Florida 32958 and the name of its initial registered agent at said address is Paul A. LoBue.
7. The number of directors constituting its initial board of directors is one (1), whose name and address is:

<u>NAME</u>	<u>ADDRESS</u>
Paul A. LoBue	9775 61st Parkway Sebastian, Florida 32958

8. The name and address of the incorporator is:

Paul A. LoBue	9775 61st Parkway Sebastian, Florida 32958
---------------	-----------------------------------------------

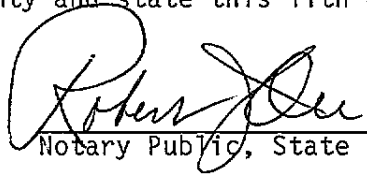

Paul A. LoBue

DATED: September 11, 2001

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

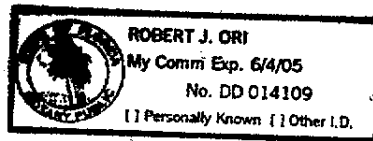
Before me, the undersigned authority, personally appeared Paul A. LoBue, who to me is well known and is the person described in and who subscribed the foregoing Articles of Incorporation, and he made and subscribed the same for the uses and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Vero Beach in said county and state this 11th day of September, 2001.



Notary Public, State of Florida at large

My Commission Expires



FILED

01 SEP 17 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 49.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST, THAT MAMA MIA'S KITCHEN, INC. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT CITY OF SEBASTIAN, STATE OF FLORIDA, HAS NAMED PAUL A, LOBUE
AT 9775 61ST PARKWAY, CITY OF SEBASTIAN 32958 TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA

SIGNATURE Paula Lobue

TITLE President

DATE 9/11/01

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 ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Paula Lobue

DATE 9/11/01