

P01000114585

TRANSMITTAL LETTER

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

EFFECTIVE DATE

1-1-02

400004700944--0

-11/30/01--01074--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Mama Leona's Kitchen Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Samuel M. DiFranco  
Name (Printed or typed)

8002 W. Comanche Ave  
Address

Tampa, FL 33615  
City, State & Zip

813-886-9335 after 2pm  
Daytime Telephone number

FILED  
01 NOV 30 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

1-1-02

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Mama Leona's Kitchen Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5522 Hanley Rd #106  
Tampa, FL, 33634

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To prepare and sell food.  
The corporation will not own any equipment,  
Mama Leona's Kitchen Inc. will lease all equipment.

### ARTICLE IV SHARES

The number of shares of stock is: 2

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President - Samuel M. DiFranco  
8002 W. Comanche Ave  
Tampa, FL, 33615

Vice President - Susan L. DiFranco  
8002 W. Comanche Ave  
Tampa, FL, 33615

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Samuel M. DiFranco  
8002 W. Comanche Ave  
Tampa FL, 33615

\*Article VIII-

The starting Date of  
Mama Leona's Kitchen Inc.  
will be January 1, 2002.

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Samuel M. DiFranco  
8002 W. Comanche Ave  
Tampa, FL, 33615

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Samuel M. DiFranco

Signature/Registered Agent

11-25-01

Date

Samuel M. DiFranco

Signature/Incorporator

11-25-01

Date