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TRANSMITTAL LETTER
FILED

02 FEB 18 PM 1:07

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/18/02--01075--012
*****87.50 *****87.50

SUBJECT: Mama LaRussa's, 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: Emilio Rodriguez
Name (Printed or typed)

2115 Dallas Ave
Address

Tampa, FL 33603
City, State & Zip

813/872-7683
Daytime Telephone number

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

CB2-21

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Mama LaRussa's, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4406 Falkenburg Road N.
Tampa, FL 33610

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Emilio Rodriguez - Pres - 2115 Dallas Ave, Tampa, FL 33603
Marie Rodriguez - V. Pres - 2115 Dallas Ave, Tampa, FL 33603

ARTICLE VI REGISTERED AGENT

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

Juncot Co./Manuel Juncot
5041 W. Cypress St
Tampa, FL 33607

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Emilio Rodriguez
2115 Dallas Ave
Tampa, FL 33603

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

Manuel Juncot

Signature/Registered Agent

Manuel Juncot

Emilio Rodriguez

Signature/Incorporator

Emilio Rodriguez

2/8/2002

Date

2/8/2002

Date