

**Electronic Articles of Incorporation
For**

P02000089630
FILED
August 19, 2002
Sec. Of State

MAMA MIA'S PIZZERIA & ITALIAN RESTAURANT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAMA MIA'S PIZZERIA & ITALIAN RESTAURANT, INC.

Article II

The principal place of business address:

12220 ATLANTIC BLVD
114
JACKSONVILLE, FL. US 32225

The mailing address of the corporation is:

12220 ATLANTIC BLVD
114
JACKSONVILLE, FL. US 32225

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

KASTRIOT L TUSHA
12220 ATLANTIC BLVD
114
JACKSONVILLE, FL. 32225

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KASTRIOT L. TUSHA

Article VI

The name and address of the incorporator is:

LUIGJ J. TUSHA
11652 SUMMER BROOK COUT
JACKSONVILLE
FLORIDA 32258

Incorporator Signature: LUIGJ J. TUSHA

Article VII

The effective date for this corporation shall be:

08/14/2002