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To:

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Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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1-1-03

FLORIDA PROFIT CORPORATION OR P.A.

Mama Angelina's Inc.

Certificate of Status	1
Certified Copy	0
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SECRETARY OF
DIVISION OF CORPORATIONS
02 DEC 19 AM 9:15

12-20-03

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Mama Angelina's Inc.

The date corporate existence shall begin is: January 1st, 2003

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Mama Angelina's Inc.

805 SE 47th Terrace
Cape Coral, FL 33904

EFFECTIVE DATE
1-1-03

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christina V. Giokas-Samuels
3823 SE 13th Avenue
Cape Coral, FL 33904

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Christina V. Giokas-Samuels
3823 SE 13th Avenue
Cape Coral, FL 33904

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of December 2002.


Christina V. Giokas-Samuels - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Mama Angelina's Inc.

2. The name and address of the registered agent and office is:

Christina V. Giokas-Samuels

Name

3823 SE 13th Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Cape Coral, FL 33904

(City / State / Zip)

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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 registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Christina V. Giokas-Samuels
SIGNATURE

December 17th, 2002

(Date)