

**Electronic Articles of Incorporation
For**

**P03000004140
FILED
January 13, 2003
Sec. Of State**

MAMA ANNA'S 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 ANNA'S RESTAURANT, INC.

Article II

The principal place of business address:

1766 SOUTH TAMIAMI TRAIL
VENICE, FL. 34293

The mailing address of the corporation is:

1766 SOUTH TAMIAMI TRAIL
VENICE, FL. 34293

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:

STEPHANIE A REINICKE
1800 SECOND STREET
SUITE 803
SARASOTA, FL. FL

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

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Registered Agent Signature: STEPHANIE A. REINICKE

Article VI

The name and address of the incorporator is:

PAOLO F. VISCONTI
1766 SOUTH TAMiami TRAIL
VENICE, FL 34293

Incorporator Signature: PAOLO F. VISCONTI