

**Electronic Articles of Incorporation  
For**

**P03000051055  
FILED  
May 08, 2003  
Sec. Of State**

MAMMA MIA ITALIAN RESTAURANT OF DELRAY BEACH, 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:

MAMMA MIA ITALIAN RESTAURANT OF DELRAY BEACH, INC.

**Article II**

The principal place of business address:

13900 SOUTH JOG ROAD  
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

3841 WOOLBRIGHT ROAD  
BOYNTON BEACH, FL. 33436

**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:

MICHAEL J MCGOEY  
639 EAST OCEAN AVE  
SUITE 101  
BOYNTON BEACH, FL. 33435

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

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Registered Agent Signature: MICHAEL J MCGOEY

### **Article VI**

The name and address of the incorporator is:

VINCENZO LOGRASSO  
3841WOOLBRIGHT ROAD

BOYNTON BEACH, FL 33436

Incorporator Signature: VINCENZO LOGRASSO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
VINCENZO LOGRASSO  
3841WOOLBRIGHT ROAD  
BOYNTON BEACH, FL. 33436

Title: VP  
GIUSEPPE LOGRASSO  
3841WOOLBRIGHT ROAD  
BOYNTON BEACH, FL. 33436