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FLORIDA PROFIT CORPORATION OR P.A.

Mom's Cafe, Inc.

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PAGE 02/02

FROM : GENAW

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ARTICLES OF INCORPORATION OF
MOM'S CAFE, INC.

1. Name. The name of the corporation is: MOM'S CAFE, INC.
2. Purpose. The corporation may engage in any legal business.
3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1,000 shares of common capital stock with no par value.
4. Existence. The corporation shall have perpetual existence. The corporation shall commence existence on March 16, 2004.
5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 6146 SW Highway 200, Ocala, FL 34416 and the name of its initial registered agent at such address is MARGARET GENAW.
6. Location. The business location and mailing address is 6146 SW Highway 200, Ocala, FL 34416.
7. Management. Business of the corporation shall be managed by the stockholders.
8. Incorporator. The name and address of the person signing these Articles of Incorporation as incorporator is as follows: MARGARET GENAW, 5146 SW Highway 200, Ocala, FL 34416.
9. Affiliated Transactions. The provisions of Fla. Stat. '607.0901 shall not apply to this corporation.
10. Officers. The initial officers of the corporation shall be as follows: MARGARET GENAW as President, CYNTHIA COOK as Secretary, and LUCILLE TROW as Treasurer.

The undersigned, being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on March 16, 2004.


MARGARET GENAW
Incorporator and Registered Agent

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