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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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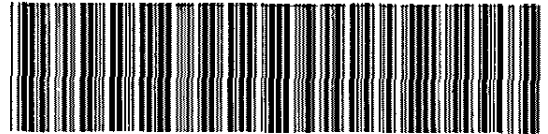
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue • Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) • (850) 222-2666 or (800) 969-1666 • Fax (850) 222-1666

WALK IN

PICK UP

6/10/01

☒ CERTIFIED COPY

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Arts

1.) Mama Luisa's Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

File 1st

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STATE
SECRETARY, FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MAMA LUISA'S INC.

ARTICLE I - NAME

The name of this corporation is **MAMA LUISA'S INC.**

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 333 East Highbanks Road, DeBary, Florida 32713.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE CENT (\$.01) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 333 East Highbanks Road, DeBary, Florida 32713, and the name of the initial registered agent of this corporation at that address is Angel Luis Rodriguez.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

Angel Luis Rodriguez

333 East Highbanks Road
DeBary, Florida 32713

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TALLAHASSEE, FLORIDA

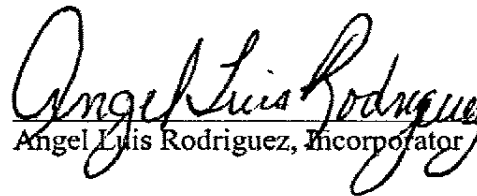
ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Angel Luis Rodriguez

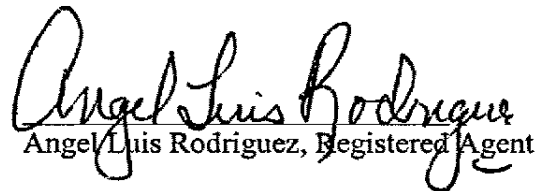
333 East Highbanks Road
DeBary, Florida 32713

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of June, 2004.


Angel Luis Rodriguez, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of MAMA LUISA'S INC.


Angel Luis Rodriguez, Registered Agent

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