

**Electronic Articles of Incorporation  
For**

P04000109406  
FILED  
July 26, 2004  
Sec. Of State  
nculligan

MAMA VITA SUBS & SALADS, 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 VITA SUBS & SALADS, INC.

**Article II**

The principal place of business address:

5121 SOUTH WEST 90 AVENUE  
COOPER CITY, FL. US 33328

The mailing address of the corporation is:

5121 SOUTH WEST 90 AVENUE  
COOPER CITY, FL. US 33328

**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:

3000

**Article V**

The name and Florida street address of the registered agent is:

JENNIFER DWYER  
5121 SOUTH WEST 90 AVENUE  
COOPER CITY, FL. 33328

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

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Registered Agent Signature: JENNIFER DWYER

### **Article VI**

The name and address of the incorporator is:

JENNIFER DWYER  
POST OFFICE BOX 541  
DANIA BEACH, FL 33004-0541

Incorporator Signature: JENNIFER DWYER

### **Article VII**

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

Title: D  
JENNIFER DWYER  
POST OFFICE BOX 541  
DANIA BEACH, FL. 33004 US

Title: D  
GIUSEPPE PISTONE  
19333 NORTH WEST 23 STREET  
PEMBROKE PINES, FL. 33029 US

### **Article VIII**

The effective date for this corporation shall be:

07/24/2004