

**Electronic Articles of Incorporation  
For**

P04000135387  
FILED  
September 28, 2004  
Sec. Of State  
jshivers

MAMA FRANCESCA'S, 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 FRANCESCA'S, INC.

**Article II**

The principal place of business address:

7218 TAFT STREET  
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

14830 S.W. 70 PLACE  
DAVIE, FL. 33331

**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:

TONY ABBATE  
14830 S.W. 70 PLACE  
DAVIE, FL. 33331

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

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Registered Agent Signature: TONY ABBATE

### **Article VI**

The name and address of the incorporator is:

MARCI A. RUBIN, ATTORNEY AT LAW, P.A.  
8551 W. SUNRISE BOULEVARD, SUITE 105  
PLANTATION, FLORIDA 33322

Incorporator Signature: MARCI A. RUBIN, ESQ.

### **Article VII**

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

Title: PT  
FRANCESCA ABBATE  
14830 S. W. 70 PLACE  
DAVIE, FL. 33331

Title: S  
TONY ABBATE  
14830 S.W. 70 PLACE  
DAVIE, FL. 33331

### **Article VIII**

The effective date for this corporation shall be:

09/28/2004