

**Electronic Articles of Incorporation
For**

P04000143255
FILED
October 18, 2004
Sec. Of State
jshivers

MAMMA'S ITALIAN PIZZA AND PASTA, 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'S ITALIAN PIZZA AND PASTA, INC.

Article II

The principal place of business address:

13030 STARKEY ROAD
SUITE 3
LARGO, FL. 33773

The mailing address of the corporation is:

13030 STARKEY ROAD
SUITE 3
LARGO, FL. 33773

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:

100

Article V

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

WAYNE K EKREN ESQ.
1254 S. PINELLAS AVE.
TARPON SPRINGS, FL. 34689

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

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Registered Agent Signature: WAYNE K. EKREN

Article VI

The name and address of the incorporator is:

WAYNE K. EKREN
1254 S. PINELLAS AVE
TARPON SPRINGS, FL 34689

Incorporator Signature: WAYNE K. EKREN

Article VII

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

Title: P
ANTONIA FABOZZI
7349 ULMERTON ROAD LOT 263
LARGO, FL. 33771 US

Article VIII

The effective date for this corporation shall be:

10/20/2004