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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address (305) 444-4994 CORAL GABLES, FL 33134 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #1 Pick up time Certified Copy Walk in Photocopy Certificate of Status Mail out Will wait AMENDMENTS **NEW FILINGS** Profit Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Метдет OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I</u> NAME

The name of the corporation shall be:

MAMA-N-ME INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

18455 Miramar Parkway

#144

Miramar, Fl 33029

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

HAYDEE OSORIO (P/D)

18455 Miramar Parkway

#144

Miramar, Fl 33029

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

HAYDEE OSORIO 3391 SW 179 AVE. MIRAMAR, FL 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HAYDEE OSORIO

18455 Miramar Parkway

#144

Miramar, Fl 33029

Having beer	n/named as registered	i agent to accept service of process for the above stated corporation at the place designated in th	i
certificate. I	am familiar with and	accept the appointment as registered agent and agree to act in this capacity	
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vertificate, I am familiar with and accept the appointment as registered agent	and agree to act in this capacity
1) audie (Socio	APRIL 21, 2005
Signature/Registered Agent	Date
Muse (Soxio	APRIL 21, 2005
Signature/Incorporator	Date