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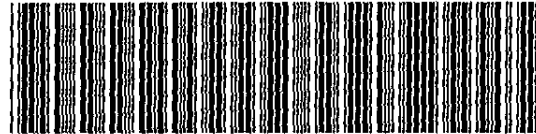
(Business Entity Name)

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05 APR 28 PM 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Hampton MAY 02 2005

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April 26, 2005

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

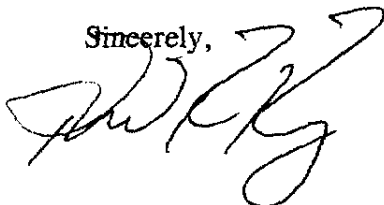
Re: MAMA MIA FOOD CORP
Articles of Incorporation

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation along with a check for \$70.00 to cover the filing fees for the above referenced corporation.

If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/cm

Enclosure

cc: Li Wang

FILED

**ARTICLES OF INCORPORATION FOR
MAMA MIA FOOD CORP**

05 APR 28 PM 3: 54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be MAMA MIA FOOD CORP.

ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The principal place of business of this corporation shall be 10693 Wiles Road, #222, Coral Springs, FL 33076.

ARTICLE V

The mailing address of the corporation shall be 10693 Wiles Road, #222, Coral Springs, FL 33076..

ARTICLE VI

The corporation shall have four (4) officers, being that of President, Vice-President, Treasurer and Secretary. The names and addresses of those officers are as follows:

Li Wang, President/Treasurer
10693 Wiles Road, #222
Coral Springs, FL 33076

Yi Li, Vice President/Secretary
10693 Wiles Road, #222
Coral Springs, FL 33076

ARTICLE VII

The name and address of the incorporators to these Articles of Incorporation are:

Yi Li and Li Wang
10693 Wiles Road, #222
Coral Springs, FL 33076

ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Million (1,000,000) with no par value which have been issued to the following persons in the following manner:

Li Wang; Shares: 500,000
Yi Li; Shares: 500,000

ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below:

Li Wang
10693 Wiles Road, #222
Coral Springs, FL 33076

Yi Li
10693 Wiles Road, #222
Coral Springs, FL 33076

ARTICLE X

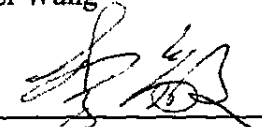
The name and address of this corporation initial registered agent is:

David R. Roy, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporators, have signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and they hereby make, subscribe, acknowledge and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 26th day of April, 2005.



Li Wang



Yi Li

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 26 day of April, 2005, by Li Wang and Yi Li, who are personally known to me or who produced their drivers licenses as identification.



NOTARY PUBLIC



David R. Roy
MY COMMISSION # DD256346 EXPIRES
November 24, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

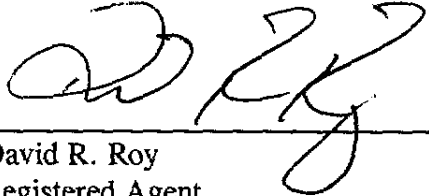
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is MAMA MIA FOOD CORP.
2. The name and address of the registered agent and office is:

David R. Roy, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



David R. Roy
Registered Agent