

**Electronic Articles of Incorporation
For**

P05000081445
FILED
June 06, 2005
Sec. Of State
jshivers

MAMA D'S, INCORPORATED

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 D'S, INCORPORATED

Article II

The principal place of business address:

3255 E GEORGE STREET
INVERNESS, FL. 34453

The mailing address of the corporation is:

3255 E GEORGE STREET
INVERNESS, FL. 34453

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:

FLORENCE J DE MOTT
3255 E GEORGE STREET
INVERNESS, FL. 34453

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

P05000081445
FILED
June 06, 2005
Sec. Of State
jshivers

Registered Agent Signature: FLORENCE J. DE MOTT

Article VI

The name and address of the incorporator is:

FLORENCE J. DE MOTT
3255 E GEORGE STREET
INVERNESS, FL 34453

Incorporator Signature: FLORENCE J. DE MOTT

Article VII

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

Title: P
FLORENCE J DE MOTT
3255 E GEORGE STREET
INVERNESS, FL. 34453

Article VIII

The effective date for this corporation shall be:

06/06/2005