

**Electronic Articles of Incorporation
For**

**P05000127748
FILED
September 16, 2005
Sec. Of State
thampton**

MAMA'S PIZZERIA CORPORATION

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'S PIZZERIA CORPORATION

Article II

The principal place of business address:

1629 LEON ROAD
JACKSONVILLE, FL. 32246

The mailing address of the corporation is:

1629 LEON ROAD
JACKSONVILLE, FL. 32246

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:

1

Article V

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

DAN RADICE
1629 LEON ROAD
JACKSONVILLE, FL. 32246

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

P05000127748
FILED
September 16, 2005
Sec. Of State
thampton

Registered Agent Signature: DAN RADICE

Article VI

The name and address of the incorporator is:

DAN RADICE
300 ODOMS MILL BLVD.
PONTE VEDRA BEACH, FL. 32082

Incorporator Signature: DAN RADICE

Article VII

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

Title: P
DAN RADICE
1629 LEON ROAD
JACKSONVILLE, FL. 32246

Title: VP
GERARD RADICE
1929 LEON ROAD
JACKSONVILLE, FL. 32246

Article VIII

The effective date for this corporation shall be:

09/15/2005