

**Electronic Articles of Incorporation
For**

P05000162957
FILED
December 14, 2005
Sec. Of State
jshivers

MAMA'S KITCHEN INC. OF OPA LOCKA

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 KITCHEN INC. OF OPA LOCKA

Article II

The principal place of business address:

12850 WEST GOLF DRIVE
N MIAMI, FL. 33167

The mailing address of the corporation is:

12850 WEST GOLF DRIVE
N MIAMI, FL. 33167

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:

MIRNA E ROJAS
12850 WEST GOLF DRIVE
N MIAMI, FL. 33167

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

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Registered Agent Signature: MIRNA ROJAS

Article VI

The name and address of the incorporator is:

ANDREW BERTOLDO
12850 W GOLF DRIVE
N MIAMI FL 33167

Incorporator Signature: ANDREW BERTOLDO

Article VII

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

Title: P
MIRNA E ROJAS
12850 WEST GOLF DRIVE
N MIAMI, FL. 33167

Title: VP
ANDREW R BERTOLDO
12850 WEST GOLF DRIVE
N MIAMI, FL. 33167

Article VIII

The effective date for this corporation shall be:

12/10/2005