

**Electronic Articles of Incorporation
For**

P06000031117
FILED
March 02, 2006
Sec. Of State
jshivers

MAMMA LUCIA, CORP

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:

MAMMA LUCIA, CORP

Article II

The principal place of business address:

P.O. BOX 330868
ATLANTIC BEACH, FL. 32233

The mailing address of the corporation is:

P.O. BOX 330868
ATLANTIC BEACH, FL. 32233

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:

1000000

Article V

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

CLAUDIO BATTAGLIA
462 ATLANTIC DRIVE
ATLANTIC BEACH, FL. 32233

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

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Registered Agent Signature: CLAUDIO BATTAGLIA

Article VI

The name and address of the incorporator is:

CLAUDIO BATTAGLIA
P.O. BOX 330868

ATLANTIC BEACH, FLORIDA 32233

Incorporator Signature: CLAUDIO BATTAGLIA

Article VII

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

Title: P
CLAUDIO BATTAGLIA
P.O. BOX 330868
ATLANTIC BEACH, FL. 32233

Article VIII

The effective date for this corporation shall be:

03/02/2006