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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11
B 10-31-06

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MAMA MARCELLAS ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MAMA MARCELLAS ENTERPRISES, INC.
Name (Printed or typed)

11570 WILES ROAD
Address

CORAL SPRINGS, FL. 33076
City, State & Zip

954-344-4666
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MAMA MARCELLAS ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11570 WILES ROAD
CORAL SPRINGS, FL 33076

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL SALES

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHS-COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GIUSEPPE GIUNO, PRESIDENT
11570 WILES ROAD
CORAL SPRINGS, FL 33076

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GIUSEPPE GIUNO
11570 WILES ROAD
CORAL SPRINGS, FL. 33076

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GIUSEPPE GIUNO
11570 WILES ROAD
CORAL SPRINGS, FL. 33076

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

10-26-06

Date

Signature/Incorporator

10-26-06

Date