

**Electronic Articles of Incorporation
For**

P07000015259
FILED
February 02, 2007
Sec. Of State
shawkes

MAMA J'S BISTRO, INC.

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 J'S BISTRO, INC.

Article II

The principal place of business address:

5941 BERRYHILL ROAD
UNIT B
MILTON, FL. US 32570

The mailing address of the corporation is:

5428A MILL STONE CIRCLE
MILTON, FL. US 32570

Article III

The purpose for which this corporation is organized is:

FOOD SERVICE ESTABLISHMENT.□□□□□□□□

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

RICHARD R GEORG SR
5428A MILL STONE CIRCLE
MILTON, FL. 32570

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

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Registered Agent Signature: RICHARD R. GEORG SR

Article VI

The name and address of the incorporator is:

RICHARD R. GEORG SR
5428A MILL STONE CIRCLE

MILTON FL, 32570

Incorporator Signature: RICHARD R. GEORG SR

Article VII

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

Title: PD
RICHARD R GEORG SR
5428A MILL STONE CIRCLE
MILTON, FL. 32570 US

Title: VD
RAQUEL MANZI
3921 ENCLAVE WAY
LAUDERHILL, FL. 33319 US

Title: STD
JOANNE GEORG
5428A MILL STONE CIRCLE
MILTON, FL. 32570 US

Article VIII

The effective date for this corporation shall be:

02/01/2007