

**Electronic Articles of Incorporation
For**

P07000064328
FILED
May 31, 2007
Sec. Of State
tburch

MAMA ROSE'S CATERING, 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 ROSE'S CATERING, INC.

Article II

The principal place of business address:

2640 MARINA BAY DRIVE EAST
2-105
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

2640 MARINA BAY DRIVE EAST
2-105
FORT LAUDERDALE, FL. US 33312

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:

100

Article V

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

JOHN MUNOZ
2640 MARINA BAY DRIVE EAST
2-105
FORT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: JOHN MUNOZ

Article VI

The name and address of the incorporator is:

JOHN MUNOZ
2640 MARINA BAY DRIVE EAST
2-105
FORT LAUDERDALE, FL 33312

Incorporator Signature: JOHN MUNOZ

Article VII

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

Title: P
BARBARA MUNOZ
2640 MARINA BAY DRIVE EAST #2-105
FORT LAUDERDALE, FL. 33312 US

Title: VP
JOHN MUNOZ
2640 MARINA BAY DRIVE EAST #2-105
FORT LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

05/31/2007