

**Electronic Articles of Incorporation
For**

P07000096504
FILED
August 28, 2007
Sec. Of State
jshivers

MAMA LUCY'S ALL PRO RIBS 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 LUCY'S ALL PRO RIBS INC

Article II

The principal place of business address:

2201 NW 119 STREET
MIAMI, FL. 33167

The mailing address of the corporation is:

2201 NW 119 STREET
MIAMI, FO. 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:

100

Article V

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

RONALD M HOLMES
1318 CROTON COURT
WESTON, FL. 33327

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

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Registered Agent Signature: RONALD M HOLMES

Article VI

The name and address of the incorporator is:

RONALD M HOLMES
1318 CROTON COURT

WESTON FL 33327

Incorporator Signature: RONALD M HOLMES

Article VII

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

Title: P
RONALD M HOLMES
1318 CROTON COURT
WESTON, FL. 33327

Article VIII

The effective date for this corporation shall be:

08/28/2007