

**Electronic Articles of Incorporation
For**

P07000117579
FILED
October 26, 2007
Sec. Of State
cgolden

MAMMA NOSTRA ITALIAN RESTAURANT, 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 NOSTRA ITALIAN RESTAURANT, CORP

Article II

The principal place of business address:

74 INDIAN TRACE
WESTON, FL. 33326

The mailing address of the corporation is:

74 INDIAN TRACE
WESTON, FL. 33326

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:

FERAGUI GROUP, INC
2700 GLADES CIRCLE
SUITE 114
WESTON, FL. 33327

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

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Registered Agent Signature: DANIEL T. FERNANDEZ

Article VI

The name and address of the incorporator is:

DANIEL T. FERNANDEZ
2700 GLADES CIRCLE
SUITE 114
WESTON, FL 33327.

Incorporator Signature: DANIEL T. FERNANDEZ

Article VII

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

Title: P
FERAGUI GROUP, INC
2700 GLADES CIRCLE, SUITE 114
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

10/26/2007