

**Electronic Articles of Incorporation
For**

P08000018309
FILED
February 20, 2008
Sec. Of State
jshivers

MAMA COCINA 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:

MAMA COCINA CORP

Article II

The principal place of business address:

5000 NW 79 AVE
108
MIAMI, FL. US 33166

The mailing address of the corporation is:

5000 NW 79 AVE
108
MIAMI, FL. US 33166

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:

ROLANDO DE LEON
5000 NW 79 AVE
108
MIAMI, FL. 33166

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

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Registered Agent Signature: ROLANDO DE LEON

Article VI

The name and address of the incorporator is:

ROLANDO DE LEON
5000 NW 79 AVE
108
MIAMI, FLORIDA 33166

Incorporator Signature: ROLANDO DE LEON

Article VII

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

Title: P
ROLANDO DE LEON
5000 NW 79 AVE # 108
MIAMI, FL. 33166 US

Title: VP
INGRID AYCARDI
5000 NW 79 AVE # 108
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

02/16/2008