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06/26/08--01009--003 **78.75

EP 6/26/08

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Mama Mary International Homestyle Cooking, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)		
	· ·		.
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a cneck for:
\$70.00 Filing Fee	 ☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status PPY REQUIRED
FROM:	Mary Name	/ P. Golden (Printed or typed)	
	1347 North Market Street Address		
	Jacksonville, Florida 32206 City, State & Zip		
	904-355-7770 Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mama Mary International Homestyle Cooking, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1347 North Market Street, Jacksonville, Florida 32206

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide quality, delicious international food to the residents and visitors in the state of Florida.

DIVISION OF CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:

There is only one share of stock issued to the President of Company at a rate of 1005 ownership.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mary P. Golden - 125 East 5th Street, Jacksonville, Fla. 32206 - President/Treasurer

Fahmiah Goggins - 125 East 5th Street, Jacksonville, Fla., 32206 - Vice President

Darryl Goggins - 125 East 5th Street, Jacksonville, Fla., 32206 - Co-Vice President

Zuhura Mdose - 125 East 5th Street, Jacksonville, Fla., 32206 - Secretary

Badi Mohamed - 125 East 5th Street Jacksonville, Fla., 32206 - Co-Secretary

Aman Mohamed - 125 East 5th Street Jacksonville, Fla., 32206 - Sargeant of Arms - Tree

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mary P. Golden - 125 East 5th Street, Jacksonville, Florida 32206

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Fahmiah Goggins - 125 East 5th Street, Jacksonville, Florida 32206