

**Electronic Articles of Incorporation
For**

P08000076077
FILED
August 14, 2008
Sec. Of State
jshivers

MAMA SALLY'S RESTAURANT 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 SALLY'S RESTAURANT INC.

Article II

The principal place of business address:

7941 LEOTA LANE
NEW PORT RICHEY, FL. US 34653

The mailing address of the corporation is:

7941 LEOTA LANE
NEW PORT RICHEY, FL. 34653

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:

1000

Article V

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

VLISSIOS ZOUMIS
6441 ROSEDALE DRIVE
HOMOSASSA, FL. 34448

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

P08000076077
FILED
August 14, 2008
Sec. Of State
jshivers

Registered Agent Signature: VLASSIOS ZOUMIS

Article VI

The name and address of the incorporator is:

VLASSIOS ZOUMIS
6441 ROSEDALE DRIVE

HOMOSASSA, FL 34448

Incorporator Signature: VLASSIOS ZOUMIS

Article VII

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

Title: P
VLASSIOS ZOUMIS
6441 ROSEDALE DRIVE
HOMASASSA, FL. 34448

Title: TREA
VASILIKI ZOUMIS
6441 ROSEDALE DRIVE
HOMASASSA, FL. 34448

Title: VP
GERASIMOS ZOUMIS
6441 ROSEDALE DRIVE
HOMASASSA, FL. 34448

Title: SEC
MICHAEL DOGANIS
7941 LEOTA LANE
NEW PORT RICHEY, FL. 34653

Article VIII

The effective date for this corporation shall be:

08/11/2008