

Division of Corporations
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-4696

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FLORIDA PROFIT/NON PROFIT CORPORATION

mama's n.y. restaurant, inc.

Certificate of Status	0
Certified Copy	1
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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'S N.Y. RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 11419 -D W. PALMETTO PARK RD
BOCA RATON, FL 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): MARIA ROSALIA DE VARGAS
11419 -D W. PALMETTO PARK RD
BOCA RATON, FL 33428

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Marc Friedman
8634 NW 59th Place
Parkland, FL 33067

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Marc Friedman
8634 NW 59th Place
Parkland, FL 33067

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

10/14/09

Date



Signature/Incorporator

10/14/09

Date

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