

**Electronic Articles of Incorporation
For**

P10000033630
FILED
April 19, 2010
Sec. Of State
rdunlap

MAMA MIA'S ITALIAN GRILL & PIZZERIA, 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 MIA'S ITALIAN GRILL & PIZZERIA, INC.

Article II

The principal place of business address:

47 SHADOW CREEK WAY
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

47 SHADOW CREEK WAY
ORMOND BEACH, FL. US 32174

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:

1,000,000

Article V

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

KAY FLORIO
47 SHADOW CREEK WAY
ORMOND BEACH, FL. 32174

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

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Registered Agent Signature: KAY FLORIO

Article VI

The name and address of the incorporator is:

KAY FLORIO
47 SHADOW CREEK WAY

PORT ORANGE FL 32127

Incorporator Signature: KAY FLORIO

Article VII

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

Title: P
KAY FLORIO
47 SHADOW CREEK WAY
ORMOND BEACH, FL. 32174

Title: VP
VICTOR STRAMONDO
372 KENTUCKY BLUE CIRCLE
APOPKA, FL. 32712

Title: SEC
NICHOLAS FLORIO
1340 DAYTONA AVENUE
HOLLY HILL, FL. 32117