

**Electronic Articles of Incorporation  
For**

P10000096491  
FILED  
November 29, 2010  
Sec. Of State  
jshivers

MAMAW'S COUNTRY KITCHEN 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:

MAMAW'S COUNTRY KITCHEN INC

**Article II**

The principal place of business address:

117B E LAKE AVENUE  
AUBURNDALE, FL. US 33823

The mailing address of the corporation is:

816 BRADDOCK ROAD  
AUBURNDALE, FL. US 33823

**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:

500

**Article V**

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

MARGARET L RAY  
816 BRADDOCK ROAD  
AUBURNDALE, FL. 33823

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

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Registered Agent Signature: MARGARET L RAY

### **Article VI**

The name and address of the incorporator is:

MARGARET L RAY  
816 BRADDOCK ROAD

AUBURNDALE FL 33823

Incorporator Signature: MARGARET L RAY

### **Article VII**

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

Title: P  
MARGARET L RAY  
816 BRADDOCK ROAD  
AUBURNDALE, FL. 33823 US

Title: VP  
TROY RAY JR  
816 BRADDOCK ROAD  
AUBURNDALE, FL. 33823 US

Title: S  
TRACY ALLEN  
141 SUNRISE HILL LANE  
AUBURNDALE, FL. 33823 US

### **Article VIII**

The effective date for this corporation shall be:

11/29/2010