

**Electronic Articles of Incorporation
For**

P10000098129
FILED
December 03, 2010
Sec. Of State
jshivers

MAMA CUBANA'S 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 CUBANA'S INC.

Article II

The principal place of business address:

1994 E SUNRISE BLVD
#151
FT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

1994 E SUNRISE BLVD
#151
FT LAUDERDALE, FL. US 33304

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:

STEVE N TSUCHIYA
1994 E. SUNRISE BLVD.
#151
FT. LAUDERDALE, FL. 33304

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

P10000098129
FILED
December 03, 2010
Sec. Of State
jshivers

Registered Agent Signature: STEVE TSUCHIYA

Article VI

The name and address of the incorporator is:

STEVE TSUCHIYA
1994 E. SUNRISE BLVD.
#151
FT. LAUDERDALE

Incorporator Signature: STEVE TSUCHIYA

Article VII

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

Title: P
STEVE TSUCHIYA
1994 E. SUNRISE BLVD. #151
FT. LAUDERDALE, FL. 33304 US

Article VIII

The effective date for this corporation shall be:

01/01/2011