

**Electronic Articles of Incorporation
For**

P11000018610
FILED
February 22, 2011
Sec. Of State
jahickman

MAMACAS RUSTIC 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:

MAMACAS RUSTIC KITCHEN INC.

Article II

The principal place of business address:

1700 KENNEDY CAUSEWAY
#168
NORTH BAY VILLAGE, FL. 33141

The mailing address of the corporation is:

8901 NE 9TH AVE
MIAMI, FL. 33138

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:

100

Article V

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

LIZA MEOLI MRS
8901 NE 9TH AVE
MIAMI, FL. 33138

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

Registered Agent Signature: LIZA MEOLI

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Article VI

The name and address of the incorporator is:

LIZA MEOLI
8901 NE 9TH AVE

MIAMI, FL 33138

Electronic Signature of Incorporator: LIZA MEOLI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LIZA MEOLI
8901 NE 9TH AVE
MIAMI, FL. 33138 US

Article VIII

The effective date for this corporation shall be:

03/01/2011