

**Electronic Articles of Incorporation
For**

P11000040912
FILED
April 28, 2011
Sec. Of State
jshivers

MAMA MICIELI'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 MICIELI'S INC

Article II

The principal place of business address:

4366 PARK BLVD
PINELLAS PARK, FL. US 33780

The mailing address of the corporation is:

4366 PARK BLVD
PINELLAS PARK, FL. US 33780

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:

HAROLD A REDWOOD
8910 N DALE MABRY HWY
3
TAMPA, FL. 33614

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

Registered Agent Signature: HAROLD REDWOOD

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Article VI

The name and address of the incorporator is:

SHARON A BECKER
4366 PARK BLVD

PINELLAS PARK, FL 33780

Electronic Signature of Incorporator: SHARON BECKER

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: D P
SHARON A BECKER
4366 PARK BLVD
PINELLAS PARK, FL. 33780 US

Title: D P
JERRY W BECKER
4366 PARK BLVD
PINELLAS PARK, FL. 33780 US