

**Electronic Articles of Incorporation
For**

P11000041808
FILED
May 02, 2011
Sec. Of State
scollins

MAMA ROSE, 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 ROSE, INC

Article II

The principal place of business address:

1345 N.W. 182ND STREET
MIAMI, FL. US 33169

The mailing address of the corporation is:

1345 N.W. 182ND STREET
MIAMI, FL. US 33169

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:

SONYA PARKER
18665 N.W. 37 AVENUE
APT. 135
MIAMI GARDENS, FL. 33056

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

Registered Agent Signature: SONYA PARKER

P11000041808
FILED
May 02, 2011
Sec. Of State
scollins

Article VI

The name and address of the incorporator is:

ARNOLD HENRY
1345 N.W. 182 STREET

MIAMI, FL 33056

Electronic Signature of Incorporator: ARNOLD HENRY

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
HENRY J ARNOLD
1345 N.W. 182 STREET
MIAMI, FL. 33169 US

Article VIII

The effective date for this corporation shall be:

04/30/2011