

**Electronic Articles of Incorporation
For**

P11000046283
FILED
May 16, 2011
Sec. Of State
psmith

MAMA'S BAKED ZITI FACTORY 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'S BAKED ZITI FACTORY INC.

Article II

The principal place of business address:

11153 SW 37TH MANOR
DAVIE,, FL. 33328

The mailing address of the corporation is:

11153 SW 37TH MANOR
DAVIE,, FL. 33328

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:

SALVATORE LUCANIA SR.
11153 SW 37TH MANOR
DAVIE, FL. 33328

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

Registered Agent Signature: SALVATORE LUCANIA SR.

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Article VI

The name and address of the incorporator is:

SALVATORE LUCANIA SR.
11153 SW 37TH MANOR

DAVIE, FL 33328

Electronic Signature of Incorporator: SALVATORE LUCANIA SR.

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
SALVATORE LUCANIA SR.
11153 SW 37TH MANOR
DAVIE, FL. 33328

Title: VP
CATERINA LUCANIA
11153 SW 37TH MANOR
DAVIE, FL. 33328

Article VIII

The effective date for this corporation shall be:

05/12/2011