

**Electronic Articles of Incorporation
For**

P12000013969
FILED
February 09, 2012
Sec. Of State
jshivers

MAMA'S BASEMENT 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 BASEMENT INC

Article II

The principal place of business address:

12077 SEMINOLE BLVD
LARGO, FL. US 33773

The mailing address of the corporation is:

12875 HARBOR VIEW DR
SEMINOLE, FL. US 33776

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:

RICHARD A BOLEK
6137 ROCKROSS AVE
NEW PORT RICHEY, FL. 34655

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

Registered Agent Signature: RICHARD A BOLEK

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Article VI

The name and address of the incorporator is:

AMY MERCADO
12875 HARBOR VIEW DR

SEMINOLE FL 33776

Electronic Signature of Incorporator: AMY MERCADO

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
AMY MERCADO
12875 HARBOR VIEW DR
SEMINOLE, FL. 33776 US

Article VIII

The effective date for this corporation shall be:

02/09/2012