

**Electronic Articles of Incorporation
For**

P12000079058
FILED
September 18, 2012
Sec. Of State
jshivers

MAMA MINNIE'S HOMESTYLE RESTURANT, 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 MINNIE'S HOMESTYLE RESTURANT, INC.

Article II

The principal place of business address:

9401 ATLANTIC ST
MIRAMAR, FL. 33025

The mailing address of the corporation is:

P.O BOX 399
LECANTO, FL. 34460

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:

10

Article V

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

MICHAEL G ROBINSON
7891 N INDEPENDENCE WAY
CITRUS SPRINGS, FL. 34433

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

Registered Agent Signature: MICHAEL ROBINSON

Article VI

The name and address of the incorporator is:

MICHAEL ROBINSON
P.O BOX 399

LECANTO, FL 34460

Electronic Signature of Incorporator: MICHAEL ROBINSON

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: CEO
MINNIE JENKINS BURKE
9401 ATLANTIC ST
MIRAMAR, FL. 33025 US

Title: CFO
KAPRENA ROBINSON
P O BOX 399
LECANTO, FL. 34460 US

Title: P
BILLY L WILLIAMS
9401 ATLANTIC ST
MIRAMAR, FL. 33025 US

Title: COO
MICHAEL ROBINSON
7891 N INDEPENDENCE WAY
CITRUS SPRINGS, FL. 34433 US

Title: CAO
KIMBERLY WILLIAMS
P. O BOX 399
LECANTO, FL. 34460 US

Article VIII

The effective date for this corporation shall be:

09/14/2012