

**Electronic Articles of Incorporation
For**

P12000080398
FILED
September 21, 2012
Sec. Of State
bmcknight

MAMA SALLY'S NORTH, 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 SALLY'S NORTH, INC.

Article II

The principal place of business address:

137 SOUTH US HIGHWAY 19
INGLIS, FL. 34449

The mailing address of the corporation is:

137 SOUTH US HIGHWAY 19
INGLIS, FL. 34449

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 SHARES

Article V

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

MINRAN ASSOCIATES, INC.
4310 10TH AVENUE NORTH
LAKE WORTH, FL. 33461

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

Registered Agent Signature: RANDI SCHREIBER

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Article VI

The name and address of the incorporator is:

MICHAEL DOGANIS
12481 WEST FOSS GROVE PATH

INGLIS, FL 34449

Electronic Signature of Incorporator: MICHAEL DOGANIS

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
MICHAEL DOGANIS
12481 WEST FOSS GROVE PATH
INGLIS, FL. 34449 US

Article VIII

The effective date for this corporation shall be:

09/21/2012