

**Electronic Articles of Incorporation
For**

P12000097463
FILED
November 28, 2012
Sec. Of State
tchang

MAMA NELLIE'S RESTAURANT 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 NELLIE'S RESTAURANT INC

Article II

The principal place of business address:

2519 N STATE ROAD 7
MARGATE, FL. 33063

The mailing address of the corporation is:

2519 N STATE ROAD 7
MARGATE, FL. 33063

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:

1,000,00

Article V

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

STEPHANIE A PEAK
1311 SW 74 AVE
MARGATE, FL. 33063

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

Registered Agent Signature: STEPHANIE PEAK

Article VI

The name and address of the incorporator is:

STEPHANIE PEAK
1311 SW 74 AVE

N LAUDERDALE FL 33068

Electronic Signature of Incorporator: STEPHANIE PEAK

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
DONALD WRIGHT
2519 N STATE ROAD 7
MARGATE, FL. 33063

Title: VP
STEPHANIE PEAK
1311 SW 74 AVE
N LAUDERDALE, FL. 33068

Title: DIR
CHRISTOPHER CLARKE
1311 SW 74 AVE
NORTH LAUDERDALE, FL. 33068

Article VIII

The effective date for this corporation shall be:

11/27/2012