

**Electronic Articles of Incorporation
For**

P12000104509
FILED
December 31, 2012
Sec. Of State
jshivers

MAMA LILLIE'S PUB AND SUBS CORP

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 LILLIE'S PUB AND SUBS CORP

Article II

The principal place of business address:

5101 KATI LYNN DRIVE
APOPKA, FL. 32712

The mailing address of the corporation is:

5101 KATI LYNN DRIVE
APOPKA, FL. 32712

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:

JOHN E DAILY SR.
5101 KATI LYNN DRIVE
APOPKA, FL. 32712

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

Registered Agent Signature: JOHN E. DAILY SR.

Article VI

The name and address of the incorporator is:

JOHN E. DAILY SR.
5101 KATI LYNN DRIVE

APOPKA, FL. 32712

Electronic Signature of Incorporator: JOHN E. DAILY 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
JOHN E DAILY SR.
5101 KATI LYNN DRIVE
APOPKA, FL. 32712

Article VIII

The effective date for this corporation shall be:

01/01/2013