

**Electronic Articles of Incorporation
For**

P13000012345
FILED
February 06, 2013
Sec. Of State
jshivers

MAMA'S AMUSEMENTS USA, 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 AMUSEMENTS USA, INC.

Article II

The principal place of business address:

7321 NW 18TH STREET
#106
MARGATE, FL. 33063

The mailing address of the corporation is:

7321 NW 18TH STREET
#106
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:

1000

Article V

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

MAFALDA BASTONE
7321 NW 18TH STREET
#106
MARGATE,, FL. 33063

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

Registered Agent Signature: MAFALDA BASTONE

Article VI

The name and address of the incorporator is:

MAFALDA BASTONE
7321 NW 18TH ST.
106
MARGATE FL. 33063

Electronic Signature of Incorporator: MAFALDA BASTONE

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
MAFALDA BASTONE
7321 NW 18TH STREET #106
MARGATE, FL. 33063

Title: VP
SHINDLE FANNY
7321 NW 18TH STREET #106
MARGATE, FL. 33063

Title: SECT
ANTHONY BASTONE
7321 NW 18TH STREET #106
MARGATE, FL. 33063

Article VIII

The effective date for this corporation shall be:

02/06/2013