

**Electronic Articles of Incorporation
For**

P13000026397
FILED
March 21, 2013
Sec. Of State
jshivers

MAMA LUCIA'S PIZZERIA, 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 LUCIA'S PIZZERIA, INC.

Article II

The principal place of business address:

6560 N. STATE ROAD 7
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

6560 N. STATE ROAD 7
COCONUT CREEK, FL. US 33073

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:

LORENZO CARBONE
6560 N. STATE ROAD 7
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: LORENZO CARBONE

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Article VI

The name and address of the incorporator is:

LORENZO CARBONE
6560 N. STATE ROAD 7

COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: LORENZO CARBONE

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
LORENZO CARBONE
6560 N. STATE ROAD 7
COCONUT CREEK, FL. 33073 US

Title: S
FRANK CARBONE
6560 N. STATE ROAD 7
COCONUT CREEK, FL. 33073 US