

**Electronic Articles of Incorporation
For**

P14000010291
FILED
January 31, 2014
Sec. Of State
vherring

MAMA'S SOUL FOOD RESTAURANT 2, 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 SOUL FOOD RESTAURANT 2, INC

Article II

The principal place of business address:

5228 S. DALE HWY.
TAMPA, FL. 33611

The mailing address of the corporation is:

1202 N. MARYLAND AVE.
PLANT CITY, FL. US 33563

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

Article V

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

KATRINA M SPRY
1202 N. MARYLAND AVE
PLANT CITY, FL. 33563

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

Registered Agent Signature: KATRINA SPRY

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Article VI

The name and address of the incorporator is:

KATRINA SPRY
1202 N. MARYLAND AVE

PLANT CITY, FL 33563

Electronic Signature of Incorporator: KATRINA SPRY

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
KATRINA M SPRY
1202 N. MARYLAND AVE
PLANT CITY, FL. 33563 US

Title: MGR
EARL D WEADEN
5005 JUSTIN LANE
PLANT CITY, FL. 33565 US

Title: MGR
PAMELLA A WEADEN
5005 JUSTIN LANE
PLANT CITY, FL. 33565 US

Article VIII

The effective date for this corporation shall be:

03/01/2014