

**P15000012005**

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
MAMMA RITA'S PIZZERIA, CORP.**

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STATE  
TALLAHASSEE, FLORIDA

H15000029486

**ARTICLES OF INCORPORATION  
OF:**

**MAMMA RITA'S PIZZERIA, CORP.**

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**MAMMA RITA'S PIZZERIA, CORP.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**1643 BRICKELL AVENUE STE. 1504  
MIAMI, FL 33129**

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand (1000) shares.

*One thousand (1000) shares*

**ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

**RAFAEL PINTO  
4207 VINEYARD CIR  
WESTON, FL 33332**

Prepared by:  
Firmo Maldonado c/o Regiones Unidas  
8010 W. Sample Road  
Coral Springs, FL 33065  
Phone (954) 344-3555

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**ARTICLE V - INCORPORATOR (S)**

The name and address of the Incorporator to these articles of incorporation is:

**FRANCESCO MORENA  
1643 BRICKELL AVENUE STE. 1504  
MIAMI, FL 33129**

**FILOMENA MORENA  
1643 BRICKELL AVENUE STE. 1504  
MIAMI, FL 33129**

**ARTICLE VI - OFFICERS AND/OR DIRECTORS**

The initial officer(s) and/or director(s) of the corporation are:

**Title: P  
FRANCESCO MORENA  
1643 BRICKELL AVENUE STE. 1504  
MIAMI, FL 33129**

**Title: VP  
FILOMENA MORENA  
1643 BRICKELL AVENUE STE. 1504  
MIAMI, FL 33129**

The undersigned has(have) executed these Articles of Incorporation this 4<sup>th</sup> day of February, 2015.



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**FILOMENA MORENA /Vice President**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT  
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. *The Name of the corporation is:*

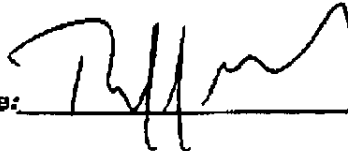
**MAMMA RITA'S PIZZERIA, CORP.**

2. *The name and address of the registered agent and office is:*

**RAFAEL PINTO  
4207 VINEYARD CIR  
WESTON, FL 33332**

***I hereby am familiar with and accept the duties and responsibilities as Registered Agent.***

**Signature:**

A handwritten signature in black ink, appearing to read 'Rafael Pinto', written over a horizontal line.

**Date: February 4<sup>th</sup>, 2015**

### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

Date: February 4<sup>th</sup>, 2015