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March 20, 1996

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Corporate Records Bureau
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: MAMMA MIA PIZZA & RESTAURANT OF LAKE WORTH, INC.

Dear Sirs:

Enclosed herewith please find an original and copy of Articles of Incorporation for the above-named corporation. I also enclose a check in the sum of \$70.00 payable to the order of the Florida Secretary of State.

Please file these Articles and return a "filed" copy to this office in the envelope provided.

Thank you for your cooperation.

Very truly yours,

FRANK J. BENNARDO

FJB/lar
encs.

MAR 29 1996

FILED
96 MAR 25 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
3-20-96

ARTICLES OF INCORPORATION

OF

MAMMA MIA PIZZA & RESTAURANT OF LAKE WORTH, INC.

FILED
96 MAR 25 PM 1:48
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is MAMMA MIA PIZZA & RESTAURANT OF LAKE WORTH, INC.

EFFECTIVE DATE
3-20-96

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - REGISTERED AGENT AND OFFICE

The registered agent for the corporation is FRANCESCO LOGRASSO and the registered office is located at 9856 Majestic Way, Boynton Beach, FL 33437. By execution of these Articles, the Registered Agent acknowledges acceptance of this designation.

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors initially, whose name and street address is as follows:

<u>Name</u>	<u>Address</u>
Leonardo Lena	7667 Lake Worth Road Lake Worth, FL 33467
Francesco Lograsso	9856 Majestic Way Boynton Beach, FL 33437

ARTICLE VII - SUBSCRIBER

The names and addresses of the incorporators of this corporation is as follows:

<u>Name(s)</u>	<u>Address</u>
Leonardo Lena	7667 Lake Worth Road Lake Worth, FL 33467
Francesco Lograsso	9856 Majestic Way Boynton Beach, FL 33437

ARTICLE IX - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is located at 7667 Lake Worth Road, Lake Worth, FL 33467.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 20th day of March, 1996.

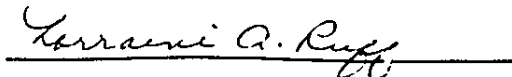

LEONARDO LENA


FRANCESCO LOGRASSO

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss.:

Before me personally appeared LEONARDO LENA and FRANCESCO LOGRASSO to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 20th day of March, 1996.



My Commission expires:

Form of ID:
☒ Personally Known
☐ Other

No.: _____

