

WOLFE, YOUNG, O'BAKER & COMPANY

Accountants & Tax Consultants

101 Sunnyside Road
Casselberry, Florida 32707

Ph # (407) 339-9000
Fax # (407) 339-4205

796000049636

May 30, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800001857628
-06/11796--01044--013
*****70.00 *****70.00

Re: Mamma Mirella, Inc.

To Whom It Concerns:

Enclosed please find \$70.00 check for Filing Fees (\$35.00) and Registered Agent Designation (\$35.00) for the proposed incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

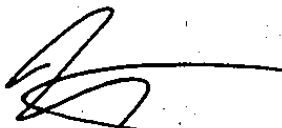
Should you have any questions, please do not hesitate to call this office.

Very truly yours,

JUN 11 1996

B&B

WOLFE, YOUNG, O'BAKER & COMPANY



Robert W. Wolfe

RWW/bjs
Enclosures

cc: Mirella Landolfi

FILED
95 JUN 10 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
Mamma Mirella, Inc.**

FILED
96 JUN 10 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is: Mamma Mirella, Inc.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

Article IV - Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 902 13th Street, St. Cloud, Florida 34769, and the name of the initial registered agent of this corporation at that address is: Mirella Landolfi.

Article VII - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is: Mirella Landolfi, 902 13th Street, St. Cloud, Florida 34769.

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Mirella Landolfi, at 902 13th Street, St. Cloud, Florida 34769.

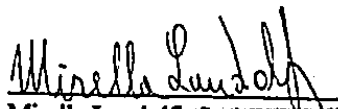
Article IX - Initial Officers

The names and addresses of initial officers shall be Mirella Landolfi, 902 13th Street, St. Cloud, Florida 34769, President, Secretary and Treasurer.

Article X - By-Laws

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the bylaws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 6 day of JUNE A.D., 1996.



Mirella Landolfi -Incorporator

STATE of FLORIDA
COUNTY OF SEMINOLE;

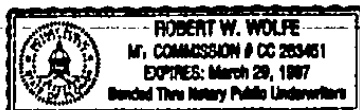
BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, Mirella Landolfi, well-known to me, who, after first being duly sworn by me, deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are all true, accurate and correct.


Mirella Landolfi

SWORN and SUBSCRIBED to before me this 6 day of JUNE, A.D., 1996.


Notary Public, State of Florida
AT LARGE

My Commission Expires: (N.P.Seal)



State of Florida
Department of State

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

The following is submitted in compliance with Section 48.091, Florida Statutes.

Mamma Mirella, Inc., a corporation organized under the laws of the State of Florida, with its principal office at: 902 13th Street, St. Cloud, Florida 34769, has named Mirella Landolfi of 902 13th Street, St. Cloud, Florida 34769, as its Agent to accept service of process within this State.

Mamma Mirella, Inc.

BY: Mirella Landolfi
Mirella Landolfi, Incorporator

FILED
JUN 10 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the designated place in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Mirella Landolfi
Mirella Landolfi, Resident Agent