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GARY C. RICHARDS
ATTORNEY AT LAW
15 SW 3rd Avenue
Gainesville, Florida 32601

FILED
JUN -3 PM 12:22
CLERK OF COURT
STATE OF FLORIDA

GARY C. RICHARDS

TELEPHONE (352) 377-2496

June 25, 1996

Division of Corporations
Florida Dept of State
P.O. Box 6327
Tallahassee, Florida 32314

600001884376
-07/05/96--01011--003
*****70.00 *****70.00

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation and Agent acceptance for MAMA RELLA'S, INC. Also find check number 423 in the sum of \$ 70.00 for filing fees.

Sincerely,


Gary C. Richards

GCR/dma
Enclosures

7/16
ID

ARTICLES OF INCORPORATION
OF
MAMA RELLA'S, INC.

FILED
65 JUL -3 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I: NAME

The name of this corporation is MAMA RELLA'S, INC.

ARTICLE II: DURATION

The duration of the Corporation is perpetual.

ARTICLE III: NATURE OF BUSINESS

1. To engage in the business of operating all authorized activities.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares that the corporation is authorized to issue are two-thousand (2,000) shares. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V: ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 5419 NW 91st Blvd, Gainesville, Alachua County, Florida and the name of its registered agent at such address is Robert R. Rella, Jr. The principal address and registered office address are the same.

ARTICLE VI: DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be two (2). The names and addresses of the persons who are to serve as members of the initial board of directors are:



<u>NAME:</u>	<u>ADDRESS</u>
Robert R. Rella, Jr.	5419 N.W. 91st Boulevard Gainesville, Fl 32653
Sheryl G. Rella	5419 N.W. 91st Boulevard Gainesville, Fl 32653

ARTICLES VII: INCORPORATORS

The names and post office addresses of the incorporators are:

NAME:	ADDRESS
Robert R. Rella, Jr.	5419 N.W. 91st Boulevard Gainesville, Fl 32653
Sheryl G. Rella	5419 N.W. 91st Boulevard Gainesville, Fl 32653

Executed by the undersigned at Gainesville, Alachua County,
Florida this 25th day of June, 1996.


Robert R. Rella, Jr.

Sheryl G. Rella

STATE OF FLORIDA
COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Robert R. Rella, Jr. and Sheryl G. Rella, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

The foregoing instrument was acknowledged before me this 25th day of June, 1996 by Robert G. Rella, Jr. and Sheryl G. Rella who are personally known to me or who have produced a driver's license as identification and who did take an oath.


NOTARY PUBLIC

My Commission Expires:

GARY C. RICHARDS
Notary Public State of Florida
My Commission Expires February 19, 2000
Comm. #CC 533912

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


FILED
56 JUL -3 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, FLORIDA STATUTES, the following
is submitted, in compliance with said Act:

That MAMA RELLA'S, INC., desiring to organize under the laws
of the State of Florida with its registered office, as indicated in
the Articles of Incorporation at Gainesville, Alachua County,
Florida, has named Robert R. Rella, Jr. 5419 NW 91st Blvd,
Gainesville, Florida 32653 as its agent to accept service of
process within this State. The principal address and registered
office address are the same.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.


Robert R. Rella, Jr.
Registered Agent