160000B2676 RECEIVED 96 OCT -7 FH 3. 31 DIVISION OF CORPORATION Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. MAMA WILLIES CAPIZ INC (Corporation Name) (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) Walk in Certificate of Status Certified Copy Pick up time Will whit Photocopy Mail out AMENDMENTS I NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger **REGISTRATION/* OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials OCT 7 1996

CR2E031(1/95)

ARTICLES OF INCORPORATION OF

MAMA WILLIE, S CAFE, INC.

FILED

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SECRETARY OF STATE
THE ARRESTE FLORIDA

ARTICLE I

The name of this corporation shall be, MAMA WILLIE, S CAFE, INC.

ARTICLE II DURATION

This corporation is to exist perpetually.

ARTICLE III PURPOSE

This corporation is organized for the purpose of the transaction of any lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 ONE HUNDRED shares of common stock of a par value of \$.5.00 FIVE DOLLAR per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address and the mailing address of the initial registered office of this corporation is 503 SOUTH SANFORD AVENUE SANFORD, FL32771 and the name of the initial Registered Agent of this incorporation at the address is WILLIE F. REED 503 SOUTH SANFORD AVENUE SANFORD, FLORIDA 32771

THE PRINCIPLE OFFICE IS THE SAME AS THE REGISTERED OFFICE.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially.

The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

President WILLIE F. REED 503 SOUTH SANFORD AVENUE SANFORD, FLORIDA 32771

ARTICLE VII INCORPORATORS

The name and address of the person signing these Articles of the Incorporation is: WILLIE F. REED 503 SOUTH SANFORD AVENUE SANFORD, FLORIDA 32771

ARTICLE VIII INITIAL SHAREHOLDERS

Shares of the capital stock of this corporation shall be issued initially to the following person in the amount set opposite this name:

PRESIDENT: WILLIE F. REED 503 SOUTH SANFORD AVENUE SANFORD, FLORIDA 32771

WILLIE F. REED 100 SHARE OF COMMON STOCK.

ARTICLE IX AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Article of Incorporation this 16 th. day of SEPTEMBER. 1996

WILLIE F. REED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

The name of the corporation is: 1.

MAMA WILLIE/S CAFE, INC.

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

> WILLIE F. REED 503 SOUTH SANFORD AVENUE SANFORD, FLORIDA 32771

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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