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January 19, 1999

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
New Filings Section

000002751220--1
-01/22/99--01046--004
122.50 **78.75

Re: Mama Mia 3, Inc.

Dear Madam,

Enclosed please find our check for \$ 122.50,
Please process this application, for a new Corporation.
Thankyou for your help.

Very truly yours,

Mitchell A. Silver
Mitchell A. Silver

FILED
99 JAN 22 AM 10:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 27 1999

ARTICLES OF INCORPORATION
OF

Mama Mia 3, Inc.
5900 Johnson Street
Hollywood, Florida 33021-5638

FILED
99 JAN 22 AM 10:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these ARTICLES OF INCORPORATION,

natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I, NAME

The name of the corporation shall be:

Mama Mia 3, Inc.

The principal place of business of this corporation shall be:

5900 Johnson Street, Hollywood, FL. 33021-5638

ARTICLE II, NATURE OF BUSINESS

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

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$0.10 par value per share.

ARTICLE IV, ADDRESS

The street address of the initial registered office of the corporation shall be: **5900 Johnson Street**

Hollywood, Florida 33021-5638

and the name of the initial registered agent of the corporation at that address is: **Gaspere Greco**

ARTICLE V, TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI, PREEMPTIVE RIGHTS

Every shareholder upon 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 at the price at which it is offered to others.

ARTICLE VII, OFFICERS AND DIRECTORS

This corporation shall have 1 officer and 1 director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gaspere Greco

5900 Johnson Street

Hollywood, FL 33021

ARTICLE VIII, SUBSCRIBER

The names and street addresses of the subscribers to these Articles of Incorporation are:

Gaspare Greco

5900 Johnson Street

Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 19th day of January _____, 1999__.

Gaspare Greco (SEAL)

STATE OF FLORIDA

COUNTY OF Broward_____

The foregoing instrument was acknowledged before me this 19th day of January _____, 1999__.

Joan C. Byrd
NOTARY PUBLIC

My commission expires:



Joan C. Byrd
MY COMMISSION # CC515288 EXPIRES
December 4, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

I hereby accept my appointment as registered agent.

Gaspare Greco

REGISTERED AGENT (Gaspare Greco)

FILED
99 JAN 22 AM 10:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA