

**Electronic Articles of Incorporation  
For**

P03000122126  
FILED  
October 30, 2003  
Sec. Of State

AMATO'S ITALIAN PIZZARIA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

AMATO'S ITALIAN PIZZARIA, INC.

**Article II**

The principal place of business address:

128 S. PALAFOX ST.  
PENSACOLA, FL. US 32501

The mailing address of the corporation is:

128 S. PALAFOX ST.  
PENSACOLA, FL. US 32501

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

CROCE AMATO  
4732 THROUGHbred DR.  
MILTON, FL. 32583

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CROCE AMATO

### **Article VI**

The name and address of the incorporator is:

CROCE AMATO  
4732 THROUGHbred DR.  
MILTON, FLORIDA 32583

Incorporator Signature: CROCE AMATO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D,C  
CROCE AMATO  
4732 THROUGHbred DR.  
MILTON, FL. 32583 US

Title: P,S  
CROCE AMATO  
4732 THROUGHbred DR.  
MILTON, FL. 32583 US

Title: D  
CAROL E AMATO  
4732 THROUGHbred DR.  
MILTON, FL. 32583 US

Title: VP,T  
CAROL E AMATO  
4732 THROUGHbred DR.  
MILTON, FL. 32583 US

### **Article VIII**

The effective date for this corporation shall be:

11/01/2003