

**Electronic Articles of Incorporation
For**

P04000169480
FILED
December 17, 2004
Sec. Of State
nculligan

ANGELINA'S PIZZA PALACE, 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:

ANGELINA'S PIZZA PALACE, INC.

Article II

The principal place of business address:

107 YACHT CLUB WAY
101
HYPOLUXO, FL. 33462

The mailing address of the corporation is:

107 YACHT CLUB WAY
101
HYPOLUXO, FL. 33462

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:

1000

Article V

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

JOHN YEEND
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL. 33406

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

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Registered Agent Signature: JOHN YEEND

Article VI

The name and address of the incorporator is:

THOMAS R. FITZSIMMONS
107 YACHT CLUB WAY #101
HYPOLUXO, FL 33462

Incorporator Signature: THOMAS R. FITZSIMMONS

Article VII

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

Title: PD
THOMAS R FITZSIMMONS
107 YACHT CLUB WAY #101
HYPOLUXO, FL. 33462

Title: S
ERIKA B FITZSIMMONS
107 YACHT CLUB WAY #101
HYPOLUXO, FL. 33462