

**Electronic Articles of Incorporation
For**

P05000055582
FILED
April 14, 2005
Sec. Of State
jshivers

CAPONE'S PIZZA PASTA WINGS 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:

CAPONE'S PIZZA PASTA WINGS INC.

Article II

The principal place of business address:

2753 MORNINGSIDE DRIVE
PORT ST LUCIE, F. 34952

The mailing address of the corporation is:

3044 TREASURE ISLAND RD
PORT ST LUCIE, FL. 34952

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:

1

Article V

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

FRANK J LASASSO
3044 TREASURE ISLAND RD
PORT ST LUCIE, FL. 34952

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

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Registered Agent Signature: FRANK LASASSO

Article VI

The name and address of the incorporator is:

LAURENTIA J LASASSO
3044 TREASURE ISLAND RD
PORT ST LUCIE, FL
34952

Incorporator Signature: LAURENTIA J LASASSO

Article VII

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

Title: P
FRANK J LASASSO
3044 TREASURE ISLAND RD
PORT ST LUCIE, FL. 34952

Title: VP
LAURENTIA J LASASSO
3044 TREASURE ISLAND RD
PORT ST LUCIE, FL. 34952

Article VIII

The effective date for this corporation shall be:

05/01/2005