

**Electronic Articles of Incorporation
For**

P05000137978
FILED
October 10, 2005
Sec. Of State
Ipoole

PICCOLOS PIZZA, 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:

PICCOLOS PIZZA, INC

Article II

The principal place of business address:

11120 SW 148 CT
MIAMI, FL. 33196

The mailing address of the corporation is:

11120 SW 148 CT
MIAMI, FL. 33196

Article III

The purpose for which this corporation is organized is:

THIS WILL BE A PIZZA RESTAURANT

Article IV

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

10

Article V

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

NELBA F PIZZINI
11120 SW 148 CT
MIAMI, FL. 33196

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

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Registered Agent Signature: NELBA F. PIZZINI

Article VI

The name and address of the incorporator is:

NELBA F. PIZZINI
11120 SW 148 CT
MIAMI FL, 33196

Incorporator Signature: NELBA F. PIZZINI

Article VII

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

Title: P
FABIANA NELBA
11120 SW 148 CT
MIAMI, FL. 33196

Title: VP
PIZZINI D ALEJANDRO
11120 SW 148 CT
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

10/08/2005