

**Electronic Articles of Incorporation
For**

P07000011381
FILED
January 25, 2007
Sec. Of State
vingram

PIZZ1 CORP

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:

PIZZ1 CORP

Article II

The principal place of business address:

11500 BISCAYNE BLVD
MIAMI, FL. 33131

The mailing address of the corporation is:

1348 WASHINGTON AVE
173
MIAMI BEACH, FL. 33139

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:

200

Article V

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

GIOVANNI MARZILLI
1348 WASHINGTON AVE
173
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: GIOVANNI MARZILLI

Article VI

The name and address of the incorporator is:

GIOVANNI MARZILLI
1348 WASHINGTON AVE
173
MIAMI BEACH FL 33139

Incorporator Signature: GIOVANNI MARZILLI

Article VII

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

Title: P
GIOVANNI MARZILLI
1348 WASHINGTON AVE 173
MIAMI BEACH, FL. 33139 US

Title: VP
ENRICO COSTA MARIA
1348 WASHINGTON 173
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

01/28/2007