

**Electronic Articles of Incorporation
For**

P07000017081
FILED
February 06, 2007
Sec. Of State
rdunlap

MOMMA & SON PIZZERIA 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:

MOMMA & SON PIZZERIA INC

Article II

The principal place of business address:

4001 SHOAL LINE BLVD
HERNANDO BEACH, FL. US 34607

The mailing address of the corporation is:

4001 SHOAL LINE BLVD
HERNANDO BEACH, FL. US 34607

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:

BRENDA PUETO
4001 SHOAL LINE BLVD
HERNANDO BEACH, FL. 34607

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

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Registered Agent Signature: BRENDA PUETO

Article VI

The name and address of the incorporator is:

BRENDA PUETO
4001 SHOAL LINE BLVD

HERNANDO BEACH, FL 34607

Incorporator Signature: BRENDA PUETO

Article VII

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

Title: P
BRENDA PUETO
4001 SHOAL LINE BLVD
HERNANDO BEACH, FL. 34607 US

Title: VP
JOSHUA ANTON
4001 SHOAL LINE BLVD
HERNANDO BEACH, FL. 34607 US