

**Electronic Articles of Incorporation
For**

P07000107979
FILED
September 28, 2007
Sec. Of State
dwhite

PALACE PIZZA SHEPHERD ROAD 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:

PALACE PIZZA SHEPHERD ROAD INC

Article II

The principal place of business address:

2054 SHEPHERD RD
MULBERRY, FL. 33860

The mailing address of the corporation is:

2054 SHEPHERD RD
MULBERRY, FL. 33860

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:

300

Article V

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

GIOVANNI S MORIELLO
6707 ENGLELAKE DRIVE
LAKELAND, FL. 33813

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

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Registered Agent Signature: GIOVANNI S MORIELLO

Article VI

The name and address of the incorporator is:

PATRIZIA MORIELLO
5760 HIGH RIDGE LOOP

LAKELAND, FL 33813

Incorporator Signature: PATRIZIA MORIELLO

Article VII

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

Title: P
MORIELLO S PATRIZIA
5760 HIGH RIDGE LOOP
LAKELAND, FL. 33813

Title: VP
GIOVANNI S MORIELLO
6707 ENGLELAKE DRIVE
LAKELAND, FL. 33813

Title: S
SALVATORE ESPOSITO
5647 WATER OAK LANE
MULBERRY, FL. 33860

Article VIII

The effective date for this corporation shall be:

09/28/2007