

**Electronic Articles of Incorporation
For**

P08000070736
FILED
July 28, 2008
Sec. Of State
bmcknight

SLICE OF NEW YORK ITALIA, 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:

SLICE OF NEW YORK ITALIA, INC.

Article II

The principal place of business address:

2761 SOUTH RIDGEWOOD AVE.
SOUTH DAYTONA, FL. US 32114

The mailing address of the corporation is:

2761 SOUTH RIDGEWOOD AVE.
SOUTH DAYTONA, FL. US 32114

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:

DOMINICK FALLETTA
609 SEA DUCK DRIVE
DAYTONA BEACH, FL. 32119

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

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Registered Agent Signature: DOMINICK FALLETTA

Article VI

The name and address of the incorporator is:

DOMINICK FALLETTA
609 SEA DUCK DRIVE

DAYTONA BEACH, FL 32119

Incorporator Signature: DOMINICK FALLETTA

Article VII

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

Title: P,D
DOMINICK FALLETTA
609 SEA DUCK DRIVE
DAYTONA BEACH, FL. 32119 US

Title: VP,D
CLIFF W HALVORSEN
3416 LIME TREE DRIVE
EDGEWATER, FL. 32141 US

Article VIII

The effective date for this corporation shall be:

07/28/2008