

**Electronic Articles of Incorporation  
For**

P08000106478  
FILED  
December 05, 2008  
Sec. Of State  
jshivers

GIANNA'S PIZZERIA & RESTAURANT, 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:

GIANNA'S PIZZERIA & RESTAURANT, INC.

**Article II**

The principal place of business address:

6364 N.W. 43RD TERRACE  
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

6364 N.W. 43RD TERRACE  
COCONUT CREEK, FL. US 33073

**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:

1000

**Article V**

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

MARIA CARBONE  
6364 N.W. 43RD TERRACE  
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: MARIA CARBONE

### **Article VI**

The name and address of the incorporator is:

MARIA CARBONE  
6364 N.W. 43RD TERRACE

COCONUT CREEK, FL 33073

Incorporator Signature: MARIA CARBONE

### **Article VII**

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

Title: P  
MARIA CARBONE  
6364 N.W. 43RD TERRACE  
COCONUT CREEK, FL. 33073 US

Title: VP  
JOSEPH CARBONE  
6364 N.W. 43RD TERRACE  
COCONUT CREEK, FL. 33073 US