

**Electronic Articles of Incorporation
For**

**P01000109704
FILED
November 15, 2001
Sec. Of State**

PIZZI 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:

PIZZI INC.

Article II

The principal place of business address:

6901 W. OKEECHOBEE
BAY E-1
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

6601 LYONS ROAD
SUITE I-9
COCONUT CREEK, FL. 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:

100

Article V

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

PAUL A PIZZI
6601 LYONS ROAD
I-9
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: PAUL A. PIZZI

Article VI

The name and address of the incorporator is:

PAUL A. PIZZI
6601 LYONS ROAD
I-9
COCONUT CREEK, FL 33073

Incorporator Signature: PAUL A. PIZZI

Article VII

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

Title: PS
PAUL A PIZZI
6601 LYONS ROAD, #I-9
COCONUT CREEK, FL. 33073