

**Electronic Articles of Incorporation
For**

**P01000112853
FILED
November 28, 2001
Sec. Of State**

N. Y. PIZZA , 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:

N. Y. PIZZA , INC.

Article II

The principal place of business address:

14530 S MILITARY TRAIL
A-10
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

9861 W. SAMPLE ROAD
#168
CORAL SPRINGS, FL. 33065

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:

BARBARA TAYKAN
9861 W. SAMPLE ROAD
#168
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: BARBARA TAYKAN

Article VI

The name and address of the incorporator is:

FEINSOD & ASSOCIATES, PA
9861 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

Incorporator Signature: GEOGE I. FEINSOD

Article VII

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

Title: P
TAYKAN BARBARA
9861 W. SAMPLE ROAD
CORAL SPRINGS, FL. 33065

Title: V
STEVE LERNER
9861 W. SAMPLE ROAD
CORAL SPRINGS, FL. 33065

Title: T
STEVEN REITKOPF
74 BOWERY
NEW YORK, NY. 10013