

**Electronic Articles of Incorporation
For**

P02000081176
FILED
July 25, 2002
Sec. Of State

LITTLE ITALY 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:

LITTLE ITALY PIZZA INC.

Article II

The principal place of business address:

6150 31ST AVE NORTH
ST. PETERSBURG, FL. US 33710

The mailing address of the corporation is:

6150 31ST AVE NORTH
ST. PETERSBURG, FL. 33710

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:

ANTHONY T SPINELLI
6150 31ST AVE NORTH
ST. PETERSBURG, FL. 33710

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

**P02000081176
FILED
July 25, 2002
Sec. Of State**

Registered Agent Signature: ANTHONY SPINELLI

Article VI

The name and address of the incorporator is:

ANTHONY SPINELLI
6150 31ST AVE NORTH
ST. PETERSBURG

Incorporator Signature: ANTHONY SPINELLI

Article VII

The effective date for this corporation shall be:

07/25/2002