

**Electronic Articles of Incorporation  
For**

P03000023064  
FILED  
February 26, 2003  
Sec. Of State

LUCIANO'S PIZZA & PASTA, 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:

LUCIANO'S PIZZA & PASTA, INC.

**Article II**

The principal place of business address:

1940 WESTON ROAD  
WESTON, FL. US 33326

The mailing address of the corporation is:

1940 WESTON ROAD  
WESTON, FL. US 33326

**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:

50

**Article V**

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

MONTERO, FINIZIO & VELASQUEZ, P.A.  
200 SE 9TH STREET  
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: CARLOS A. VELASQUEZ, ESQ.

### **Article VI**

The name and address of the incorporator is:

LUCIANO BOCCIA  
1940 WESTON ROAD  
WESTON, FLORIDA 33326

Incorporator Signature: LUCIANO BOCCIA

### **Article VII**

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

Title: P  
LUCIANO BOCCIA  
1940 WESTON ROAD  
WESTON, FL. 33326 US

Title: VP  
JEAN LUC ROUCHERAY  
1940 WESTON ROAD  
WESTON, FL. 33326 US

Title: SEC  
ATILIO DI BABBO  
1940 WESTON ROAD  
WESTON, FL. 33326 US

Title: TREA  
PLACIDO ALVAREZ  
1940 WESTON ROAD  
WESTON, FL. 33326 US

Title: DIR  
ROBERTO RUFFINO  
1940 WESTON ROAD  
WESTON, FL. 33326 US

### **Article VIII**

The effective date for this corporation shall be:

02/26/2003