

**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