

**Electronic Articles of Incorporation
For**

**P03000039280
FILED
April 08, 2003
Sec. Of State**

COUSIN'S PIZZA & PASTA PARLOR INCORPORATED

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:

COUSIN'S PIZZA & PASTA PARLOR INCORPORATED

Article II

The principal place of business address:

223 RIVERWALK
NORTH HUTCHINSON ISLAND, FL. US 34949

The mailing address of the corporation is:

223 RIVERWALK
NORTH HUTCHINSON ISLAND, FL. US 34949

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:

JOHN NOVIELLO
223 RIVERWALK
NORTH HUTCHINSON ISLAND, FL. 34949

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

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Registered Agent Signature: JOHN NOVIELLO

Article VI

The name and address of the incorporator is:

JOHN NOVIELLO
223 RIVERWALK
NORTH HUTCHINSON ISLAND FLORIDA 34949

Incorporator Signature: JOHN NOVIELLO

Article VII

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

Title: D
JOHN NOVIELLO
223 RIVERWALK
NORTH HUTCHINSON ISLAND, FL. 34949 US

Title: D
ANDREA CATALDO
536 OAK HARBOUR DRIVE
JUNO BEACH, FL. 33408 US

Article VIII

The effective date for this corporation shall be:

04/08/2003