Electronic Articles of Incorporation For

P03000046374
FILED
April 25, 2003
Sec. Of State

PAGANO'S BROS., 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:

PAGANO'S BROS., INC

Article II

The principal place of business address:

1945 S. RIDGEWOOD AVE
SOUTH DAYTONA, FL. US 32119

The mailing address of the corporation is:

822 DAYTONA AVE
HOLLY HILL, FL. US 32117

Article III

The purpose for which this corporation is organized is:

RESTAURANT SELLING OF PREPARED FOOD

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:

RICHARD F PAGANO
1945 S. RIDGEWOOD AVE
SOUTH DAYTONA, FL. 32119

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

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Registered Agent Signature: RICHARD PAGANO

Article VI

The name and address of the incorporator is:

RICHARD PAGANO
822 DAYTONA AVE
HOLLY HILL FL 32117

Incorporator Signature: RICHARD PAGANO

Article VII

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

Title: P
RICHARD F PAGANO
822 DAYTONA AVE
HOLLY HILL, FL. 32117 US

Title: VP
MICHAEL L PAGANO
822 DAYTONA AVE
HOLLY HILL, FL. 32117 US

Title: TRES
MARY L THERRIAN
822 DAYTONA AVE
HOLLY HILL, FL. 32117 US

Title: SEC
PAGANO M SUSAN
822 DAYTONA AVE
HOLLY HILL, FL. 32117 US

Article VIII

The effective date for this corporation shall be:

04/25/2003