

**Electronic Articles of Incorporation
For**

**P03000054943
FILED
May 19, 2003
Sec. Of State**

BRONX N.Y. PIZZERIA & RESTAURANT 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:

BRONX N.Y. PIZZERIA & RESTAURANT INC.

Article II

The principal place of business address:

775 SO. VENICE BY PASS
VENICE, FL. US 34292

The mailing address of the corporation is:

4898 LORRI CIRCLE
NORTH PORT, FL. US 34286

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:

2

Article V

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

GEORGINA BOSSE
4898 LORRI CIRCLE
NORTH PORT, FL. 34286

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

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Registered Agent Signature: GEORGINA BOSSE

Article VI

The name and address of the incorporator is:

GEORGINA BOSSE
4898 LORRI CIRCLE
NORTH PORT, FL 34286

Incorporator Signature: GEORGINA BOSSE

Article VII

The effective date for this corporation shall be:

05/18/2003