

**Electronic Articles of Incorporation
For**

**P03000066866
FILED
June 17, 2003
Sec. Of State**

NEW YORK PIZZA AND PASTARIA, 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:

NEW YORK PIZZA AND PASTARIA, INC.

Article II

The principal place of business address:

1496 51ST AVENUE NORTHEAST
ST. PETERSBURG, FL. US 33703

The mailing address of the corporation is:

1496 51ST AVENUE NORTHEAST
ST. PETERSBURG, FL. US 33703

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:

750

Article V

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

MICHAEL CALARCO
1496 51ST AVENUE NORTHEAST
ST. PETERSBURG, FL. 33703

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

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Registered Agent Signature: MICHAEL CALARCO

Article VI

The name and address of the incorporator is:

STEVEN CHIC
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD. SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: STEVEN CHIC, LEGALZOOM.COM, INC.

Article VII

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

Title: PRES
MICHAEL CALARCO
1496 51ST AVENUE NORTHEAST
ST. PETERSBURG, FL. 33703 US

Title: TREA
JOSEPH CALARCO
1496 51ST AVENUE NORTHEAST
ST. PETERSBURG, FL. 33703 US

Title: SECR
PHILLIP TROTTA
1496 51ST AVENUE NORTHEAST
ST. PETERSBURG, FL. 33703 US