

**Electronic Articles of Incorporation
For**

**P03000084645
FILED
August 04, 2003
Sec. Of State**

PIAZZA ITALIA 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:

PIAZZA ITALIA INC.

Article II

The principal place of business address:

1108 POINTE NEWPORT TERRACE
210
CASSELBERRY, FL. FL 32707

The mailing address of the corporation is:

1108 POINTE NEWPORT TERRACE
210
CASSELBERRY, FL. FL 32707

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:

CARLA RIZZI
1108 POINTE NEWPORT TERRACE
210
CASSELBERRY, FL. 32707

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

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Registered Agent Signature: RIZZI CARLA

Article VI

The name and address of the incorporator is:

CARLA RIZZI 11
08 POINTE NEWPORT TERRACE #210 CA
SSELBERRY, FL 32707 US

Incorporator Signature: RIZZI CARLA

Article VII

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

Title: P
CARLA RIZZI
1108 POINTE NEWPORT TERRACE #210
CASSELBERRY, FL. 32707 US

Title: D
GIUSEPPE RIZZI
1108 POINTE NEWPORT TERRACE #210
CASSELBERRY, FL. 32707 US