

**Electronic Articles of Incorporation
For**

**P03000153092
FILED
December 16, 2003
Sec. Of State**

LITTLE ANTHONY'S PIZZA, 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:

LITTLE ANTHONY'S PIZZA, INC.

Article II

The principal place of business address:

360 SOUTH STATE ROAD 7
MARGATE, FL. 33068

The mailing address of the corporation is:

360 SOUTH STATE ROAD 7
MARGATE, FL. 33068

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:

CARLOS CESPEDES ESQUIRE
6035 SW 23RD WAY
BOCA RATON, FL. 33496

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

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Registered Agent Signature: CARLOS A. CESPEDES, ESQ.

Article VI

The name and address of the incorporator is:

ANTHONY CHARLES CORONATO, JR.
360 SOUTH STATE ROAD 7
MARGATE, FL. 33068

Incorporator Signature: ANTHONY CHARLES CORONATO, JR.

Article VII

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

Title: P
ANTHONY C CORONATO III
360 SOUTH STATE ROAD 7
MARGATE, FL. 33068

Title: VP
ANTHONY C CORONATO JR.
360 SOUTH STATE ROAD 7
MARGATE, FL. 33068

Title: SEC
ANTHONY C CORONATO III
360 SOUTH STATE ROAD 7
MARGATE, FL. 33068

Title: TRES
ANTHONY C CORONATO JR
360 SOUTH STATE ROAD 7
MARGATE, FL. 33068

Article VIII

The effective date for this corporation shall be:

12/14/2003