

**Electronic Articles of Incorporation  
For**

P04000016727  
FILED  
January 22, 2004  
Sec. Of State

LUIGI PIZZA OF PLANTATION, 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:

LUIGI PIZZA OF PLANTATION, INC.

**Article II**

The principal place of business address:

2245 S OLD DIXIE HIGHWAY  
SHOP #C  
BUNNELL, FL. 32110

The mailing address of the corporation is:

27 RYMSHAW DRIVE  
PALM COAST, FL. 32164

**Article III**

The purpose for which this corporation is organized is:

TO PROVIDE FOOD AND BERVERAGE SERVICE TO THE GENERAL PUBLIC

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

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

LUIGI VERDOLIVA  
27 RYMSHAW DRIVE  
PALM COAST, FL. 32164

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

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Registered Agent Signature: LUIGI VERDOLIVA

### **Article VI**

The name and address of the incorporator is:

LUIGI VERDOLIVA  
27 RYMSHAW DRIVE  
PALM COAST, FL 32137

Incorporator Signature: LUIGI VERDOLIVA

### **Article VII**

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

Title: P  
LUIGI VERDOLIVA  
27 RYMSHAW DRIVE  
PALM COAST, FL. 32164

Title: VP  
MELANIE VERDOLIVA  
27 RYMSHAW DRIVE  
PALM COAST, FL. 32164

### **Article VIII**

The effective date for this corporation shall be:

01/23/2004