

**Electronic Articles of Incorporation
For**

P04000020041
FILED
January 29, 2004
Sec. Of State

GOOD FELLA'S PIZZARIA AND WINGS, 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:

GOOD FELLA'S PIZZARIA AND WINGS, INC.

Article II

The principal place of business address:

11002 4TH ST. N
ST. PETERSBURG, FL. 33619

The mailing address of the corporation is:

11327 43RD ST. N.
CLEARWATER, FL. 33762

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:

7500

Article V

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

RICHARD J FABRIZI JR.
5263 61ST AVE. S.
ST. PETERSBURG, FL. 33715

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

**P04000020041
FILED
January 29, 2004
Sec. Of State**

Registered Agent Signature: RICHARD J. FABRIZI

Article VI

The name and address of the incorporator is:

RICHARD J. FABRIZI JR.
5263 61ST AVE. S
ST. PETERSBURG, FL 33715

Incorporator Signature: RICHARD J. FABRIZI

Article VII

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

Title: PVS
RICHARD J FABRIZI JR.
5263 61ST AVE. S
ST. PETERSBURG, FL. 33715

Article VIII

The effective date for this corporation shall be:

01/28/2004