

**Electronic Articles of Incorporation  
For**

**P04000034168  
FILED  
February 20, 2004  
Sec. Of State**

MONA LISA PIZZERIA & BAGEL SHOP, 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:

MONA LISA PIZZERIA & BAGEL SHOP, INC.

**Article II**

The principal place of business address:

4000 S BABCOCK STREET  
MELBOURNE, FL. 32901

The mailing address of the corporation is:

C/O QB ACCOUNTING SOLUTIONS  
4471 NW 36TH STREET SUITE #251  
MIAMI SPRINGS, FL. 33166

**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:

BRIAN SHWANI  
4000 S BABCOCK STREET  
MELBOURNE, FL. 32901

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

**P04000034168**  
**FILED**  
**February 20, 2004**  
**Sec. Of State**

Registered Agent Signature: BRIAN SHWANI

### **Article VI**

The name and address of the incorporator is:

BRIAN SHWANI  
4000 S BABCOCK STREET  
MELBOURNE, FL 32901

Incorporator Signature: BRIAN SHWANI

### **Article VII**

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

Title: P  
BRIAN SHWANI  
4000 S BABCOCK STREET  
MELBOURNE, FL. 32901

### **Article VIII**

The effective date for this corporation shall be:

02/20/2004