

**Electronic Articles of Incorporation
For**

P04000055039
FILED
March 31, 2004
Sec. Of State
vingram

GOOD FELLA'S OF TAMPA, 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 OF TAMPA, INC.

Article II

The principal place of business address:

510 E. JACKSON ST.
TAMPA, FL. 33629

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.

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Registered Agent Signature: RICHARD J. FABRIZI JR.

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 JR.

Article VII

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

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

Title: VP,T
PERRI S DODARO
10298 130TH ST.
LARGO, FL. 33774

Article VIII

The effective date for this corporation shall be:

03/30/2004