

**Electronic Articles of Incorporation
For**

P04000057162
FILED
April 02, 2004
Sec. Of State
acrum

N.Y. BRICK OVEN II PIZZERIA 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:

N.Y. BRICK OVEN II PIZZERIA INC.

Article II

The principal place of business address:

293 C. BLANDING BLVD
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

293 C. BLANDING BLVD
ORANGE PARK, FL. 32073

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:

1000

Article V

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

WILLIAM A FILANCIA
5966 LAZY MEADOW COURT
ORANGE PARK, FL. 32073

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

P04000057162
FILED
April 02, 2004
Sec. Of State
acrum

Registered Agent Signature: WILLIAM A. FILANCIA

Article VI

The name and address of the incorporator is:

LISA B. COGAN
BUSINESS SUPPORT, INC.
417 STOWE AVE. SUITE 2
ORANGE PARK, FL 32073

Incorporator Signature: LISA B. COGAN

Article VII

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

Title: SD
WILLIAM A FILANCIA
5966 LAZY MEADOW COURT
ORANGE PARK, FL. 32073

Title: PTD
HILDEGRAND J GUERRA
1762 FARM WAY
MIDDLEBURG, FL. 32068

Title: VD
EMILIA GUERRA
1762 FARM WAY
MIDDLEBURG, FL. 32068