

**Electronic Articles of Incorporation
For**

P04000072767
FILED
May 04, 2004
Sec. Of State
thampton

GIO'S PIZZA, 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:

GIO'S PIZZA, INC.

Article II

The principal place of business address:

6671 W. INDIANTOWN ROAD
#54
JUPITER, FL. 33458

The mailing address of the corporation is:

136 NORTH WILLOW GROVE AVENUE
PORT ST. LUCIE, FL. 34986

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:

RICHARD J MONESCALCHI
6894 LAKE WORTH ROAD
#203
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: RICHARD J. MONESCALCHI

Article VI

The name and address of the incorporator is:

RICHARD J. MONESCALCHI
6894 LAKE WORTH ROAD
SUITE 203
LAKE WORTH, FL 33467

Incorporator Signature: RICHARD J. MONESCALCHI

Article VII

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

Title: P
GUISEPPE MANNINO
136 N. WILLOW GROVE AVENUE
PORT ST. LUCIE, FL. 34986