

**Electronic Articles of Incorporation
For**

P04000075618
FILED
May 11, 2004
Sec. Of State
thampton

PIEZANO'S, 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:

PIEZANO'S, INC.

Article II

The principal place of business address:

6693 N. HIGHWAY 1
PORT ST. JOHN, FL. 32927

The mailing address of the corporation is:

635 BREVARD AVE
COCOA, FL. 78 32922

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:

SAVERIO FABOZZI
1604-B ROSA STREET
COCOA, FL. 32926

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

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Registered Agent Signature: SAVERIO FABOZZI

Article VI

The name and address of the incorporator is:

SAVERIO FABOZZI
1604-B ROSA STREET
COCOA, FL. 32926

Incorporator Signature: SAVERIO FABOZZI

Article VII

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

Title: PTD
JOHN FIORINI
1950 QUAIL RIDGE CT., APT. 1004
COCOA, FL. 32926

Title: VD
SAVERIO FABOZZI
1604-B ROSA STREET
COCOA, FL. 32926

Title: SD
DEBORA FABOZZI
1604-B ROSA STREET
COCOA, FL. 32926