

**Electronic Articles of Incorporation
For**

P04000079870
FILED
May 18, 2004
Sec. Of State
bmcknight

MASSIMO GOURMET 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:

MASSIMO GOURMET PIZZA INC

Article II

The principal place of business address:

3897 N HAVERHILL RD
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

3897 N HAVERHILL RD
WEST PALM BEACH, FL. 33415

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:

200

Article V

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

BRIAN GOULART
6228 LANSDOWNE CIRCLE
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: BRIAN GOULART

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092
TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

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

Title: PRES
BRIAN GOULART
6228 LANSDOWNE CIRCLE
BOYNTON BEACH, FL. 33437

Title: VP
FLAVIA CERDEIRO
6228 LANSDOWNE CIRCLE
BOYNTON BEACH, FL. 33437

Title: SEC
FLAVIA CERDEIRO
6228 LANSDOWNE CIRCLE
BOYNTON BEACH, FL. 33437

Title: TREA
BRIAN GOULART
6228 LANSDOWNE CIRCLE
BOYNTON BEACH, FL. 33437