

**Electronic Articles of Incorporation  
For**

P04000097385  
FILED  
June 28, 2004  
Sec. Of State  
jshivers

JOE'S FAMOUS NY STYLE 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:

JOE'S FAMOUS NY STYLE PIZZA, INC.

**Article II**

The principal place of business address:

951 SW 4TH AVE  
BOCA RATON, FL. 33432

The mailing address of the corporation is:

951 SW 4TH AVE  
BOCA RATON, FL. 33432

**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 J BLAKESBERG  
951 SW 4TH AVE  
BOCA RATON, FL. 33432

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

**P04000097385**  
**FILED**  
**June 28, 2004**  
**Sec. Of State**  
jshivers

Registered Agent Signature: WILLIAM J BLAKESBERG

### **Article VI**

The name and address of the incorporator is:

ESTHER BACCARO  
7580 NW 51ST TERRACE  
COCONUT CREEK, FL 33073

Incorporator Signature: ESTHER BACCARO

### **Article VII**

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

Title: P  
ESTHER BACCARO  
7580 NW 51ST TERRACE  
COCONUT CREEK, FL. 33073