

**Electronic Articles of Incorporation
For**

P04000105406
FILED
July 16, 2004
Sec. Of State
jshivers

CANNOLLIO'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:

CANNOLLIO'S INC

Article II

The principal place of business address:

2781 NW 74TH AVE
MARGATE, FL. US 33063

The mailing address of the corporation is:

2781 NW 74TH AVE
MARGATE, FL. US 33063

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:

DOUGLAS R LAWSON
2781 NW 74TH AVE
MARGATE, FL. 33063

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

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Registered Agent Signature: DOUGLAS R LAWSON

Article VI

The name and address of the incorporator is:

DOUGLAS R LAWSON
2781 NW 74TH AVE
MARGATE FL 33063

Incorporator Signature: DOUGLAS R LAWSON

Article VII

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

Title: P
DOUGLAS R LAWSON
2781 NW 74TH AVE
MARGATE, FL. 33063 US

Title: VP
NICHOLAS PALERMO
2781 NW 74TH AVE
MARGATE, FL. 33063 US

Article VIII

The effective date for this corporation shall be:

07/16/2004