

**Electronic Articles of Incorporation
For**

P04000124993
FILED
August 30, 2004
Sec. Of State
dwhite

FRATELLI PIZZA & BREW 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:

FRATELLI PIZZA & BREW INC.

Article II

The principal place of business address:

1055 US 41 BYPASS
VENICE, FL. 34292

The mailing address of the corporation is:

1055 US 41 BYPASS
VENICE, FL. 34292

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:

ANTHONY J RAFANIELLO
871 LEMON BAY DRIVE
VENICE, FL. 34293

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

P04000124993
FILED
August 30, 2004
Sec. Of State
dwhite

Registered Agent Signature: ANTHONY J RAFANIELLO

Article VI

The name and address of the incorporator is:

ANTHONY J RAFANIELLO
871 LEMON BAY DRIVE

VENICE FLORIDA 34293

Incorporator Signature: ANTHONY J RAFANIELLO

Article VII

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

Title: P
ANTHONY J RAFANIELLO
871 LEMON BAY DRIVE
VENICE, FL. 34293

Title: VP
DAVID J RAFANIELLO
871 LEMON BAY DRIVE
VENICE, FL. 34293

Article VIII

The effective date for this corporation shall be:

09/01/2004