

**Electronic Articles of Incorporation
For**

P04000166687
FILED
December 13, 2004
Sec. Of State
jshivers

UNCLE ANGELO'S FAMOUS NY 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:

UNCLE ANGELO'S FAMOUS NY PIZZA, INC.

Article II

The principal place of business address:

5275 NE BABCOCK STREET
PALM BAY, FL. US 32905

The mailing address of the corporation is:

106 FRANKLYN AVE
INDIALANTIC, FL. US 32903

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:

ANGELO ABITINO
106 FRANKLYN AVE
INDIALANTIC, FL. 32903

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

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Registered Agent Signature: ANGELO ABITINO

Article VI

The name and address of the incorporator is:

WILLIAM J. FRANCO
1127 S PATRICK DR
SUITE 3
SATELLITE BEACH, FL 32937

Incorporator Signature: WILLIAM J. FRANCO

Article VII

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

Title: P
ANGELO ABITINO
106 FRANKLYN AVE
INDIALANTIC, FL. 32903 US

Title: VP
ELIZABETH A MOHR
635 DATE PALM BLVD.
MELBOURNE, FL. 32901 US

Article VIII

The effective date for this corporation shall be:

12/13/2004