

**Electronic Articles of Incorporation
For**

P05000000417
FILED
January 03, 2005
Sec. Of State
jshivers

TONYS NY PIZZA & RESTAURANT, 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:

TONYS NY PIZZA & RESTAURANT, INC.

Article II

The principal place of business address:

312 N. ENTRANCE ROAD
SANFORD, FL. US 32771

The mailing address of the corporation is:

312 N. ENTRANCE ROAD
SANFORD, FL. US 32771

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:

20000

Article V

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

JEFFREY GARCIA SR
312 N. ENTRANCE ROAD
SANFORD, FL. 32771

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

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Registered Agent Signature: JEFFREY GARCIA, SR.

Article VI

The name and address of the incorporator is:

JEFFREY GARCIA, SR.
184 DALTON DRIVE
OVIEDO, FL 32765

Incorporator Signature: JEFFREY GARCIA

Article VII

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

Title: P
JEFFREY GARCIA SR.
184 DALTON DRIVE
OVIEDO, FL. 32765 US

Title: VP
ANTONINO BOFFA
1674 STERLING SILVER BLVD
DELTONA, FL. 32725 US

Article VIII

The effective date for this corporation shall be:

01/03/2005