

**Electronic Articles of Incorporation
For**

P05000003988
FILED
January 07, 2005
Sec. Of State
jshivers

GIANGRASSO'S PIZZERIA, 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:

GIANGRASSO'S PIZZERIA, INC.

Article II

The principal place of business address:

2102 S. RIDGEWOOD AVENUE
UNIT 21
EDGEWATER, FL. US 32141

The mailing address of the corporation is:

2102 S. RIDGEWOOD AVENUE
UNIT 21
EDGEWATER, FL. US 32141

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:

JOSEPH GIANGRASSO
1550 SHADOW PINES DRIVE
NEW SMYRNA BCH, FL. 32168

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

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Registered Agent Signature: JOSEPH GIANGRASSO

Article VI

The name and address of the incorporator is:

JOSEPH GIANGRASSO
1550 SHADOW PINES DRIVE
NEW SMYRNA BCH, FL 32168

Incorporator Signature: JOSEPH GIANGRASSO

Article VII

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

Title: P, D
JOSEPH GIANGRASSO
1550 SHADOW PINES DRIVE
NEW SMYRNA, FL. 32168 US

Title: STD
LAURIE GIANGRASSO
1550 SHADOW PINES DRIVE
NEW SMYRNA, FL. 32168 US

Article VIII

The effective date for this corporation shall be:

01/06/2005