

**Electronic Articles of Incorporation
For**

P05000041998
FILED
March 18, 2005
Sec. Of State
bmcknight

RAY'S NEW YORK PIZZA OF PALM BEACH 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:

RAY'S NEW YORK PIZZA OF PALM BEACH INC.

Article II

The principal place of business address:

9339 A1A , SUITE 14
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

9339 A1A , SUITE 14
PALM BEACH GARDENS, FL. US 33410

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:

60 NO PAR VALUE

Article V

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

JOSEPH MARASA
9339 A1A
SUITE 14
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: JOSEPH MARASA

Article VI

The name and address of the incorporator is:

JODY V. CROWLEY
283 WASHINGTON AVENUE
ALBANY NY 12206

Incorporator Signature: JODY V. CROWLEY

Article VII

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

Title: P,D
JOSEPH MARASA
9339 A1A , SUITE 14
PALM BEACH GARDENS, FL. 33410 US

Title: D
INGRID PEREZ
245 MURCIA DRIVE, APT. 205
JUNIPER, FL. 33458 US