

**Electronic Articles of Incorporation
For**

P05000047622
FILED
March 30, 2005
Sec. Of State
jshivers

ANTHONY SERONE'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:

ANTHONY SERONE'S PIZZERIA, INC

Article II

The principal place of business address:

1943 E IRLO BRONSON MEM HWY
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

1943 E IRLO BRONSON MEM HWY
KISSIMMEE, FL. 34744

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 SERRONE
1943 E IRLO BRONSON MEM HWY
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: ANTHONY SERRONE

Article VI

The name and address of the incorporator is:

ANTHONY SERRONE
1943 E IRLO BRONSON MEM HWY

KISSIMMEE, FL 34744

Incorporator Signature: ANTHONY SERRONE

Article VII

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

Title: P
ANTHONY SERRONE
1943 E IRLO BRONSON MEM HWY
KISSIMMEE, FL. 34744

Title: VP
VILMA SERRONE
1943 E IRLO BRONSON MEM HWY
KISSIMMEE, FL. 34744

Title: P
ROBERT SERRONE
1943 E IRLO BRONSON MEM HWY
KISSIMMEE, FL. 34744

Title: VP
VILMA SERRONE
1943 E IRLO BRONSON MEM HWY
KISSIMMEE, FL. 34744

Article VIII

The effective date for this corporation shall be:

03/30/2005