

**Electronic Articles of Incorporation
For**

P05000058573
FILED
April 21, 2005
Sec. Of State
jshivers

AMORE' 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:

AMORE' PIZZERIA, INC.

Article II

The principal place of business address:

95 LAURA HAMILTON BLVD.
C-4
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

95 LAURA HAMILTON BLVD.
C-4
SANTA ROSA BEACH, FL. 32459

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:

10000

Article V

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

COLLEEN COFFIELD SACHS
1719 S. COUNTY HIGHWAY 393
SANTA ROSA BEACH, FL. 32459

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

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Registered Agent Signature: COLLEEN COFFIELD SACHS

Article VI

The name and address of the incorporator is:

MICHAEL AMORY BASFORD
315 EUCHEEANNA RD.
FREEPORT, FL 32439

Incorporator Signature: AMORY BASFORD

Article VII

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

Title: DIR
MICHAEL A BASFORD
315 EUCHEEANNA RD.
FREEPORT, FL. 32439