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06/01/2005 WED 08:51 [illegible] USA CORPORATE SERVICES [illegible] /003
Division of Corporations [illegible] Page 1 of [illegible]

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : USA CORPORATE SERVICES INC.
Account Number : I20000000220
Phone : (800)891-7432
Fax Number : (518)433-1489

FLORIDA PROFIT CORPORATION OR P.A.

MEZZALUNA PIZZERIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	$78.75

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T Hamilton JUN 02 2005

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Articles Of Incorporation Of

MEZZALUNA PIZZERIA, INC.

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It is Hereby Certified That:

1. The name of the corporation is: **MEZZALUNA PIZZERIA, INC.**

2. The purposes for which the corporation is formed are:

   To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

   For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

   MICHAEL DIBITETTO, 59 LAGARE STREET, PALM COAST, FL 32137-1467

4. The mailing address and principal place of business of the corporation is:

   59 LAGARE STREET, PALM COAST, FL 32137-1467

5. The aggregate number of shares, which the corporation shall be authorized to issue, is **1,000** with **no par value.**

6. The name and address of the incorporator is:

   Frank Orlando 46 State Street 3rd Floor Albany, NY 12207

7. The corporation to exist perpetually.

   IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the **31st** day of **May 2005.**

Frank Orlando
Incorporator

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Acceptance of Appointment as Registered Agent

I, **MICHAEL DIBITETTO** do hereby accept appointment as Registered Agent of **MEZZALUNA PIZZERIA, INC.** and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: May 31, 2005

X _____
MICHAEL DIBITETTO
Registered Agent

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