

Electronic Articles of Incorporation For

P05000106220
FILED
July 29, 2005
Sec. Of State
jshivers

DEL FURNO PIZZA, 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:

DEL FURNO PIZZA, INC.

Article II

The principal place of business address:

1391 CLEARLAKE ROAD
COCOA, FL. US 32922

The mailing address of the corporation is:

2617 MERRY LANE
TITUSVILLE, FL. US 32796

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:

REGINA R KINGSLAND
2617 MERRY LANE
TITUSVILLE, FL. 32796

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

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Registered Agent Signature: REGINA R. KINGSLAND

Article VI

The name and address of the incorporator is:

REGINA R. KINGSLAND
2617 MERRY LANE
TITUSVILLE, FLORIDA 32796

Incorporator Signature: REGINA R. KINGSLAND

Article VII

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

Title: P
REGINA R KINGSLAND
2617 MERRY LANE
TITUSVILLE, FL. 32796 US

Title: VP
JOHN D PARASHIS
2617 MERRY LANE
TITUSVILLE, FL. 32796 US

Title: S
SAVERIO A FABOZZI JR
7205 EXPORT AVE
COCOA, FL. 32927 US

Article VIII

The effective date for this corporation shall be:

07/28/2005