

**Electronic Articles of Incorporation
For**

P05000117160
FILED
August 23, 2005
Sec. Of State
dbrown

DEPIETRO'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:

DEPIETRO'S PIZZERIA INC

Article II

The principal place of business address:

1169 AVIARY ROAD
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

1169 AVIARY ROAD
WEST PALM BEACH, FL. 33407

Article III

The purpose for which this corporation is organized is:

BUSINESS PURPOSE

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:

DAVID A JACOBSON
1169 AVIARY ROAD
WEST PALM BEACH, FL. 33407

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

P05000117160
FILED
August 23, 2005
Sec. Of State
dbrown

Registered Agent Signature: DAVID A JACOBSON

Article VI

The name and address of the incorporator is:

DAVID A JACOBSON
1169 AVIARY ROAD
WEST PALM BEACH, FL 33407

Incorporator Signature: DAVID A JACOBSON

Article VII

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

Title: PD
DAVID A JACOBSON
1169 AVIARY ROAD
WEST PALM BEACH, FL. 33407

Title: SD
LORI M DEPIETRO
1169 AVIARY ROAD
WEST PALM BEACH, FL. 33407

Article VIII

The effective date for this corporation shall be:

08/22/2005