

**Electronic Articles of Incorporation  
For**

P05000121836  
FILED  
September 01, 2005  
Sec. Of State  
clewis

LUIGI'S ENTERPRISES CORP

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:

LUIGI'S ENTERPRISES CORP

**Article II**

The principal place of business address:

6011 WALLBRIDGE ST  
ORLANDO, FL. US 32809

The mailing address of the corporation is:

6011 WALLBRIDGE ST  
ORLANDO, FL. US 32809

**Article III**

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR LAWFUL  
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE  
UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE,  
COUNTRY, TERRITORY, OR NATION.

**Article IV**

The number of shares the corporation is authorized to issue is:

750,000 OF COMMON STOCK AT \$0.01 PAR VAL

**Article V**

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

LUIS J TRONCOSO  
6011 WALLBRIDGE ST  
ORLANDO, FL. 32809

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

**P05000121836**  
**FILED**  
**September 01, 2005**  
**Sec. Of State**  
clewis

Registered Agent Signature: LUIS J TRONCOSO

### **Article VI**

The name and address of the incorporator is:

LUIS J TRONCOSO  
6011 WALLBRIDGE ST  
ORLANDO, FL 32809

Incorporator Signature: LUIS J TRONCOSO

### **Article VII**

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

Title: P  
LUIS J TRONCOSO  
6011 WALLBRIDGE ST  
ORLANDO, FL. 32809 US