

**Electronic Articles of Incorporation
For**

P05000142222
FILED
October 18, 2005
Sec. Of State
jshivers

NAPOLI 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:

NAPOLI PIZZA, INC.

Article II

The principal place of business address:

6147 A1A SOUTH
ST. AUGUSTINE, FL. US 32080

The mailing address of the corporation is:

212 16TH STREET
UNIT M
ST. AUGUSTINE, FL. US 32080

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:

7,000

Article V

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

FRED ELEFANT
1650 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE, FL. 32207

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

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Registered Agent Signature: FRED ELEFANT

Article VI

The name and address of the incorporator is:

FRED ELEFANT
1650 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE, FL 32207

Incorporator Signature: FRED ELEFANT

Article VII

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

Title: DP
VITO ARENA
212 16TH STREET, UNIT M
ST. AUGUSTINE, FL. 32080 US

Title: DST
MICHAEL SOULE
6147 A1A SOUTH
ST. AUGUSTINE, FL. 32080 US