

**Electronic Articles of Incorporation
For**

P05000152487
FILED
November 16, 2005
Sec. Of State
clewis

FERRARA'S PIZZA AND PASTA RESTAURANT, 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:

FERRARA'S PIZZA AND PASTA RESTAURANT, INC.

Article II

The principal place of business address:

3020 LAMBERTSON BLVD.
UNIT 101
ORLANDO, FL. US 32825

The mailing address of the corporation is:

3020 LAMBERTSON BLVD.
UNIT 101
ORLANDO, FL. US 32825

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:

1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

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

MAYSIN WONG
3020 LAMBERTSON BLVD.
UNIT 101
ORLANDO, FL. 32825

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

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Registered Agent Signature: MAYSIN WONG

Article VI

The name and address of the incorporator is:

MAYSIN WONG
3020 LAMBERTSON BLVD., UNIT 101
ORLANDO, FL 32825

Incorporator Signature: MAYSIN WONG

Article VII

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

Title: D,P
MAYSIN WONG
3020 LAMBERTSON BLVD., UNIT 101
ORLANDO, FL. 32825 US