

**Electronic Articles of Incorporation
For**

P05000159887
FILED
December 07, 2005
Sec. Of State
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LEO'S PIZZA & PASTA, 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:

LEO'S PIZZA & PASTA, INC.

Article II

The principal place of business address:

3001 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

3001 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL. 33308

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:

500

Article V

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

LUIS L DA SILVA
3001 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: LUIS L. DA SILVA

Article VI

The name and address of the incorporator is:

LUIS L. DA SILVA
3001 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FLORIDA 33308

Incorporator Signature: LUIS L. DA SILVA

Article VII

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

Title: P,D
LUIS L DA SILVA
3001 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

12/12/2005