

**Electronic Articles of Incorporation  
For**

P06000066072  
FILED  
May 10, 2006  
Sec. Of State  
bmcknight

BELLA'S PIZZARIA, 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:

BELLA'S PIZZARIA, INC.

**Article II**

The principal place of business address:

P.O. BOX 151018  
CAPE CORAL, FL. 33915

The mailing address of the corporation is:

P.O. BOX 151018  
CAPE CORAL, FL. 33915

**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:

10,000

**Article V**

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

ROBERT BIRNBAUM  
2640 PEBBLE CREEK PLACE  
PORT CHARLOTTE, FL. 33904

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

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Registered Agent Signature: ROBERT BIRNBAUM

### **Article VI**

The name and address of the incorporator is:

LILLIAN WYMBS  
STROEMER TUSCAN & CO., PA  
8961 CONFERENCE DRIVE, SUITE 2  
FORT MYERS, FL 33919

Incorporator Signature: LILLIAN WYMBS

### **Article VII**

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

Title: P,TR  
ROBERT BIRNBAUM  
P.O. BOX 151018  
CAPE CORAL, FL. 33915

Title: VP  
MELCHIORRE BONOMO  
3902 SE 10TH AVENUE  
CAPE CORAL, FL. 33904

Title: VP  
FRANCA BONOMO  
3902 SE 10TH AVENUE  
CAPE CORAL, FL. 33904

### **Article VIII**

The effective date for this corporation shall be:

05/10/2006