

**Electronic Articles of Incorporation
For**

P06000070384
FILED
May 18, 2006
Sec. Of State
jshivers

BRICK OVEN ITALIAN HEALTHY NONNA MARIA 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:

BRICK OVEN ITALIAN HEALTHY NONNA MARIA INC

Article II

The principal place of business address:

14146 SW 8 ST
MIAMI, FL. FL 33184

The mailing address of the corporation is:

14146 SW 8 ST
MIAMI, FL. US 33184

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:

100

Article V

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

ANGELA DONNOLI
6909 NW 77 AVE
MIAMI, FL. 33166

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

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Registered Agent Signature: ANGELA DONNOLI

Article VI

The name and address of the incorporator is:

ANGELA DONNOLI
6909 NW 77 AVE

MIAMI, FL 33166

Incorporator Signature: ANGELA DONNOLI

Article VII

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

Title: PRES
ANGELA DONNOLI
6909 NW 77 AVE
MIAMI, FL. 33166 US

Title: SECR
FRANK VITELLA
9785 NW 49 TERRACE
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

05/18/2006