

**Electronic Articles of Incorporation
For**

P06000072698
FILED
May 24, 2006
Sec. Of State
mdickey

TOMASELLI'S PIZZERIA & ICE CREAM 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:

TOMASELLI'S PIZZERIA & ICE CREAM INC.

Article II

The principal place of business address:

2475 N. NARCOOSSEE ROAD
ST. CLOUD, FL. US 34771

The mailing address of the corporation is:

2475 N. NARCOOSSEE ROAD
ST. CLOUD, FL. US 34771

Article III

The purpose for which this corporation is organized is:

RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

EDWARD F TOMASELLI JR
3177 FOREST BREEZE WAY
SAINT CLOUD, FL. 34771

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

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Registered Agent Signature: EDWARD F TOMASELLI JR

Article VI

The name and address of the incorporator is:

CATHY TOMASELLI
2475 N. NARCOOSSEE ROAD

ST CLOUD, FL.34771

Incorporator Signature: CATHY TOMASELLI

Article VII

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

Title: P
CATHY TOMASELLI
2475 NARCOOSSEE ROAD
ST. CLOUD, FL. 34771

Title: VP
EDWARD F TOMASELLI JR
2475 N. NARCOOSSEE ROAD
ST CLOUD, FL. 34771