

**Electronic Articles of Incorporation
For**

P06000089404
FILED
July 05, 2006
Sec. Of State
jshivers

BROOKLYN JOE'S PIZZA, 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:

BROOKLYN JOE'S PIZZA, INC.

Article II

The principal place of business address:

3466 S.E. DIXIE HIGHWAY
STUART, FL. US 34997

The mailing address of the corporation is:

3466 S.E. DIXIE HIGHWAY
STUART, FL. US 34997

Article III

The purpose for which this corporation is organized is:

FOOD SERVICE.□□□□□□□□

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:

JOSEPH RUSSO
1579 SW CROSSING CIRCLE
PALM CITY, FL. 34990

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

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Registered Agent Signature: JOSEPH RUSSO

Article VI

The name and address of the incorporator is:

JOSEPH RUSSO
1579 SW CROSSING CIRCLE

PALM CITY FL, 34990

Incorporator Signature: JOSEPH RUSSO

Article VII

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

Title: PVST
JOSEPH RUSSO
1579 SW CROSSING CIRCLE
PALM CITY, FL. 34990 US

Title: D
JOSEPH RUSSO
1579 SW CROSSING CIRCLE
PALM CITY, FL. 34990 US

Article VIII

The effective date for this corporation shall be:

07/04/2006