

**Electronic Articles of Incorporation
For**

P06000102135
FILED
August 04, 2006
Sec. Of State
clewis

NY PIZZA FACTORY INCORPORATED

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:

NY PIZZA FACTORY INCORPORATED

Article II

The principal place of business address:

4828 US HWY 19 N
NEW PORT RICHEY, FL. 34652

The mailing address of the corporation is:

4828 US HWY 19 N
NEW PORT RICHEY, FL. 34652

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:

1000

Article V

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

RICHARD PARRIS
4828 US HWY 19 N
NEW PORT RICHEY, FL. 34652

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

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Registered Agent Signature: RICHARD PARRIS

Article VI

The name and address of the incorporator is:

RICHARD PARRIS
4828 US HWY 19 N

NEW PORT RICHEY FL 34652

Incorporator Signature: RICHARD PARRIS

Article VII

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

Title: P
RICHARD PARRIS
4828 US HWY 19 N
NEW PORT RICHEY, FL. 34652

Title: VP
MICHAEL CRUSCO
4828 US HWY 19 N
NEW PORT RICHEY, FL. 34652

Article VIII

The effective date for this corporation shall be:

08/01/2006