

**Electronic Articles of Incorporation
For**

P06000110307
FILED
August 24, 2006
Sec. Of State
dwhite

CAPONE'S PIZZERIA 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:

CAPONE'S PIZZERIA INC.

Article II

The principal place of business address:

4516 S DALE MABRY HWY
TAMPA, FL. 33611

The mailing address of the corporation is:

4516 S DALE MABRY HWY
TAMPA, FL. 33611

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:

JUAN MAGRIA
2736 CONCH HOLLOW DRIVE
BRANDON, FL. 33511

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

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Registered Agent Signature: JUAN MAGRIA

Article VI

The name and address of the incorporator is:

LINDA WIBBERG
236 87TH AVENUE NE

ST PETERSBURG, FL 33702

Incorporator Signature: LINDA WIBBERG

Article VII

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

Title: P
JUAN MAGRIA
2736 CONCH HOLLOW DRIVE
BRANDON, FL. 33511

Title: VP
MARK BLANCO
6524 WESTSHORE CIRCLE
TAMPA, FL. 33616

Article VIII

The effective date for this corporation shall be:

08/23/2006