

**Electronic Articles of Incorporation
For**

P06000152675
FILED
December 12, 2006
Sec. Of State
jshivers

NUCCIS ITALIAN RESTUARANTE & 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:

NUCCIS ITALIAN RESTUARANTE & PIZZERIA INC.

Article II

The principal place of business address:

820 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

820 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33062

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:

NOAH COAKLEY
820 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: NOAH COAKLEY

Article VI

The name and address of the incorporator is:

SHERMAN WILLIAMS
2700 WEST ATLANTIC BLVD
113
POMPANO BEACH FLORIDA 33069

Incorporator Signature: SHERMAN WILLIAMS

Article VII

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

Title: P
NOAH COAKLEY
820 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

12/12/2006