

**Electronic Articles of Incorporation
For**

P07000016400
FILED
February 05, 2007
Sec. Of State
rdunlap

GUIDO'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:

GUIDO'S PIZZA, INC.

Article II

The principal place of business address:

4850 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL. 33313

The mailing address of the corporation is:

4850 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL. 33313

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:

GUIDO DEFALCO
1142 UNIVERSITY DRIVE
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: GUIDO DEFALCO

Article VI

The name and address of the incorporator is:

GUIDO DEFALCO
1142 UNIVERSITY DRIVE

CORAL SPRINGS, FL 33071

Incorporator Signature: GUIDO DEFALCO

Article VII

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

Title: P
GUIDO DEFALCO
1142 UNIVERSITY DRIVE
CORAL SPRINGS, FL. 33071

Title: VP
ANNA MARIE IACOPELLI
3031 N OCEAN BLVD #604
FT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

02/05/2007