

**Electronic Articles of Incorporation
For**

P07000026305
FILED
February 27, 2007
Sec. Of State
ksaly

OLD MANHATTAN 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:

OLD MANHATTAN PIZZA, INC.

Article II

The principal place of business address:

1616 E. 7TH AVENUE
TAMPA, FL. US 33605

The mailing address of the corporation is:

1616 E. 7TH AVENUE
TAMPA, FL. US 33605

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:

WAGNER VALVERDE
2019 STUART ST.
TAMPA, FL. 33605

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

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Registered Agent Signature: WAGNER VALVERDE

Article VI

The name and address of the incorporator is:

WAGNER VALVERDE
2019 STUART ST.

TAMPA, FL 33605

Incorporator Signature: WAGNER VALVERDE

Article VII

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

Title: P
WAGNER VALVERDE
2019 STUART ST.
TAMPA, FL. 33605 US

Article VIII

The effective date for this corporation shall be:

03/01/2007