

**Electronic Articles of Incorporation
For**

P07000027184
FILED
March 01, 2007
Sec. Of State
jshivers

LENNY'S PIZZA AND PASTA, 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:

LENNY'S PIZZA AND PASTA, INC.

Article II

The principal place of business address:

HALIFAX PLANTATION VILLAGE
3752 ROSCOMMON DRIVE
ORMOND BEACH, FL. US 32127

The mailing address of the corporation is:

HALIFAX PLANTATION VILLAGE
3752 ROSCOMMON DRIVE
ORMOND BEACH, FL. US 32127

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:

1

Article V

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

NOWELL & ASSOCIATES
1100 EAST MOODY BLVD
BUNNELL, FL. 32110

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

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Registered Agent Signature: SIDNEY M. NOWELL

Article VI

The name and address of the incorporator is:

JENNIFER WILLIAMS
13 ST. CHARLES PLACE

FLAGLER BEACH, FL 32136

Incorporator Signature: JENNIFER WILLIAMS

Article VII

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

Title: P
JENNIFER WILLIAMS
13 ST. CHARLES PLACE
FLAGLER BEACH, FL. 32136 US