

**Electronic Articles of Incorporation
For**

P07000030854
FILED
March 09, 2007
Sec. Of State
ksaly

LEONARDO'S PIZZA & ITALIAN CUISINE, 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:

LEONARDO'S PIZZA & ITALIAN CUISINE, INC.

Article II

The principal place of business address:

1456 OCEAN SHORE
ORMOND BEACH SHORES, FL. US 32176

The mailing address of the corporation is:

1456 OCEAN SHORE
ORMOND BEACH SHORES, FL. US 32176

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:

SIDNEY M. NOWELL
1100 EAST MOODY BLVD
P.O. BOX 819
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:

MR. LEONARD FRIES, JR.
50 LAMANCHA DR

PALM COAST, FL 32137

Incorporator Signature: MR. LEONARD FRIES JR.

Article VII

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

Title: P
LEONARD FRIES JR
50 LAMANCHA DR
PALM COAST, FL. 32137

Article VIII

The effective date for this corporation shall be:

04/02/2007