Electronic Articles of Incorporation For

P07000037211 FILED March 23, 2007 Sec. Of State bmcknight

PIZZARELLA II, CORP

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:

PIZZARELLA II, CORP

Article II

The principal place of business address:

1156 E HILLSBORO BLVD DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

1156 E HILLSBORO BLVD DEERFIELD BEACH, FL. US 33441

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: 1,000

Article V

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

EAGLE TAX REPRESENTATION, CORP 23150 SANDALFOOT PLAZA DRIVE STE E BOCA RATON, FL. 334286530

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

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Registered Agent Signature: PAULO OLIVEIRA

Article VI

The name and address of the incorporator is:

JULIO MOREIRA 1156 E HILLSBORO BLVD

DEERFIELD BEACH, FL - 33441

Incorporator Signature: JULIO MOREIRA

Article VII

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

Title: P JULIO MOREIRA 1156 E HILLSBORO BLVD DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

03/22/2007