

**Electronic Articles of Incorporation
For**

P07000040087
FILED
March 29, 2007
Sec. Of State
jshivers

LORENZO'S PIZZA & SUBS, 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:

LORENZO'S PIZZA & SUBS, INC.

Article II

The principal place of business address:

1182 SW GASTADOR AVE
PORT ST. LUCIE, FL. 34953

The mailing address of the corporation is:

1182 SW GASTADOR AVE
PORT ST. LUCIE, FL. 34953

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:

10000

Article V

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

ARTHUR J ROSENFELD
4360 CARAMBOLA CIR. NORTH
COCONUT CREEK, FL. 33066

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

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Registered Agent Signature: ARTHUR J. ROSENFELD

Article VI

The name and address of the incorporator is:

ARTHUR J ROSENFELD
4360 CARAMBOLA CIR. NORTH

COCONUT CREEK, FL 33066

Incorporator Signature: ARTHUR J ROSENFELD

Article VII

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

Title: P
ARTHUR J ROSENFELD
4360 CARAMBOLA CIR NORTH
COCONUT CREEK, FL. 33066

Title: S
LORENZO ROMANO
1182 SW GASTADOR AVE
PORT ST. LUCIE, FL. 34953

Article VIII

The effective date for this corporation shall be:

03/27/2007