

**Electronic Articles of Incorporation
For**

P07000056206
FILED
May 09, 2007
Sec. Of State
rdunlap

LITTLE ITALIAN 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:

LITTLE ITALIAN PIZZA, INC.

Article II

The principal place of business address:

448 S. CYPRESS ROAD
POMPAHO BEACH, FL. US 33060

The mailing address of the corporation is:

11801 NW 18 COURT
PLANTATION, FL. US 33323

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:

ATHENA B SKELLION
11801 NW 18 COURT
PLANTATION, FL. 33323

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

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Registered Agent Signature: ATHENA B. SKELLION

Article VI

The name and address of the incorporator is:

JAMES SKELLION
11801 NW 18 COURT

PLANTATION, FL 33323

Incorporator Signature: JAMES SKELLION

Article VII

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

Title: P
JAMES SKELLION
11801 NW 18 COURT
PLANTATION, FL. 33323 US

Title: VP
ROBERT R MISITI
390 SE 11TH STREET
POMPANO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

05/10/2007