

**Electronic Articles of Incorporation
For**

P07000057965
FILED
May 14, 2007
Sec. Of State
ksaly

PIZZERIA IL FORNO, 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:

PIZZERIA IL FORNO, INC.

Article II

The principal place of business address:

5036 NW 113 AVE.
DORAL, FL. 33178

The mailing address of the corporation is:

5036 NW 113 AVE.
DORAL, FL. 33178

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:

500

Article V

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

MARGARET L MAGO
5036 NW 113 AVE.
DORAL, FL. 33178

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

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Registered Agent Signature: MARGARET L. MAGO

Article VI

The name and address of the incorporator is:

MARGARET L. MAGO
5036 NW 113 AVE.

DORAL, FL 33178

Incorporator Signature: MARGARET L. MAGO

Article VII

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

Title: P
MARGARET L MAGO
5036 NW 113 AVE.
DORAL, FL. 33178

Title: VP
SEBASTIAN A ROMERA
11411 NW 7 ST., U-205
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

06/01/2007