

**Electronic Articles of Incorporation
For**

P07000058474
FILED
May 15, 2007
Sec. Of State
bmcknight

PIACERI PASTA & 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:

PIACERI PASTA & PIZZA INC

Article II

The principal place of business address:

1470 SW 8TH STREET
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

1470 SW 8TH STREET
BOYNTON BEACH, FL. 33426

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:

NICOLA D ZLOSILO
1470 SW 8TH STREET
BOYNTON BEACH, FL. 33426

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

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Registered Agent Signature: NICOLA D. ZLOSILO

Article VI

The name and address of the incorporator is:

SANDRO ARNALDO UCEDA

6959 OAK BRIDGHE LANE
LAKE WORTH, FLORIDA 33467

Incorporator Signature: SANDRO ARNALDO UCEDA

Article VII

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

Title: P
NICOLA D ZLOSILO
1470 SW 8TH STREET
BOYNTON BEACH, FL. 33426

Title: VP
SANDRO A UCEDA
6959 OAK BRIDGHE LANE
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

05/15/2007