

**Electronic Articles of Incorporation  
For**

P07000093726  
FILED  
August 21, 2007  
Sec. Of State  
epeterson

PALACE 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:

PALACE ITALIAN PIZZA INC

**Article II**

The principal place of business address:

6120 US HIGHWAY 98 NORTH  
LAKELAND, FL. 33809

The mailing address of the corporation is:

6120 US HIGHWAY 98 NORTH  
LAKELAND, FL. 33809

**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:

300

**Article V**

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

GIORDANO LANUTO  
2346 COUPLES DRIVE  
LAKELAND, FL. 33813

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

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Registered Agent Signature: GIORDANO LANUTO

### **Article VI**

The name and address of the incorporator is:

GIORDANO LANUTO  
2346 COUPLES DRIVE

LAKELAND, FLORIDA 33813

Incorporator Signature: GIORDANO LANUTO

### **Article VII**

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

Title: P  
PATRIZIA S MORIELLO  
5760 HIGH RIDGE LOOP  
LAKELAND, FL. 33813

Title: VP  
GIORDANO LANUTO  
2346 COUPLES DRIVE  
LAKELAND, FL. 33813

Title: S  
MICHELE C ESPOSITO  
5760 HIGH RIDGE LOOP  
LAKELAND, FL. 33813

### **Article VIII**

The effective date for this corporation shall be:

08/21/2007