

**Electronic Articles of Incorporation
For**

P07000093802
FILED
August 21, 2007
Sec. Of State
jshivers

VERONA 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:

VERONA PIZZA INC

Article II

The principal place of business address:

5440 58TH STREET NORTH
KENNETH CITY, FL. 33709

The mailing address of the corporation is:

5440 58TH STREET NORTH
KENNETH CITY, FL. 33709

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:

PETAR I GAROV
3612 37TH ST NORTH
ST.PETERSBURG, FL. 33713

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

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Registered Agent Signature: PETAR GAROV

Article VI

The name and address of the incorporator is:

PETAR GAROV
3612 37 ST NORTH

ST. PETERSBURG, FL 33713

Incorporator Signature: PETAR GAROV

Article VII

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

Title: D
PETAR I GAROV
3612 37 ST NORTH
ST.PETERSBURG, FL. 33713

Title: D
ASEN A NIKOLOV
228 41ST AVE NORTH
ST.PETERSBURG, FL. 33703

Article VIII

The effective date for this corporation shall be:

08/21/2007