

**Electronic Articles of Incorporation
For**

P07000097241
FILED
August 30, 2007
Sec. Of State
epeterson

GENNA PIZZA COMPANY, 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:

GENNA PIZZA COMPANY, INC

Article II

The principal place of business address:

4301 N WICKHAM RD
SUITE 2
MELBOURNE, FL. 32935

The mailing address of the corporation is:

4301 N WICKHAM RD
SUITE 2
MELBOURNE, FL. 32935

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:

100

Article V

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

GERALD GENNA
1281 OLDE BAILEY LN
WEST MELBOURNE, FL. 32904

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

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Registered Agent Signature: GERALD GENNA

Article VI

The name and address of the incorporator is:

WF ACCOUNTING INC
PO BOX 372855

SATELLITE BEACH FL 32937

Incorporator Signature: WILLIAM FRANCO

Article VII

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

Title: P
GERALD V GENNA
1281 OLDE BAILEY LN
WEST MELBOURNE, FL. 32904

Article VIII

The effective date for this corporation shall be:

08/30/2007