

**Electronic Articles of Incorporation
For**

P07000125390
FILED
November 20, 2007
Sec. Of State
jshivers

AUTHENTIC NY 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:

AUTHENTIC NY PIZZA INC.

Article II

The principal place of business address:

6602 OLD WINTER GARDEN ROAD
ORLANDO, FL. 32835

The mailing address of the corporation is:

6602 OLD WINTER GARDEN ROAD
ORLANDO, FL. 32835

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:

MANUEL ANDRADE
6602 OLD WINTER GARDEN ROAD
ORLANDO, FL. 32835

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

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Registered Agent Signature: MANUEL ANDRADE

Article VI

The name and address of the incorporator is:

MANUEL ANDRADE
6603 OLD WINTER GARDEN ROAD

ORLANDO, FLORIDA 32835

Incorporator Signature: MANUEL ANDRADE

Article VII

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

Title: P
MANUEL ANDRADE
6602 OLD WINTER GARDEN ROAD
ORLANDO, FL. 32835

Title: VP
DOMINGO MONTES
6602 OLD WINTER GARDEN ROAD
ORLANDO, FL. 32835

Article VIII

The effective date for this corporation shall be:

11/20/2007