

**Electronic Articles of Incorporation
For**

P07000128744
FILED
December 04, 2007
Sec. Of State
alhall

FRATELLI PIZZUTI 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:

FRATELLI PIZZUTI INC.

Article II

The principal place of business address:

12846 SW 134TH STREET
MIAMI, FL. US 33186

The mailing address of the corporation is:

12846 SW 134TH STREET
MIAMI, FL. US 33186

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 @ \$1PER SHARE

Article V

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

ROHAN G CRICHTON
1152 N. UNIVERSITY DRIVE
SUITE 301
PEMBROKE PINES, FL. 33024

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

P07000128744
FILED
December 04, 2007
Sec. Of State
alhall

Registered Agent Signature: ROHAN G. CRICHTON

Article VI

The name and address of the incorporator is:

DAWN STIMPSON
1152 N. UNIVERSITY DRIVE
SUITE 301
PEMBROKE PINES, FL 33024

Incorporator Signature: DAWN STIMPSON

Article VII

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

Title: D
ARMANDO PIZZUTI
12846 SW 134TH STREET
MIAMI, FL. 33186 US

Title: D
MELISSA PIZZUTI
12846 SW 134TH STREET
MIAMI, FL. 33186 US