

**Electronic Articles of Incorporation  
For**

P08000006037  
FILED  
January 17, 2008  
Sec. Of State  
alhall

SERENDIPITY III, 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:  
SERENDIPITY III, INC.

**Article II**

The principal place of business address:  
569 CAMPUS ST  
CELEBRATION, FL. US 34747

The mailing address of the corporation is:  
144 WEST 15TH STREET  
DEER PARK, NY. US 11729

**Article III**

The purpose for which this corporation is organized is:  
ALREADY ESTABLISHED PIZZARIA.

**Article IV**

The number of shares the corporation is authorized to issue is:  
2000

**Article V**

The name and Florida street address of the registered agent is:  
LEO BITETTO  
569 CAMPUS ST  
CELEBRATION, FL. 34747

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

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Registered Agent Signature: LEO BITETTO

### **Article VI**

The name and address of the incorporator is:

KRIS LAURICELLO  
144 WEST 15TH STREET

DEER PARK NY, 11729

Incorporator Signature: KRIS LAURICELLO

### **Article VII**

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

Title: PVST  
KRIS LAURICELLO  
144 WEST 15TH STREET  
DEER PARK, NY. 11729 US

Title: D  
KRIS LAURICELLO  
144 WEST 15TH STREET  
DEER PARK, NY. 11729 US

### **Article VIII**

The effective date for this corporation shall be:

01/15/2008