

**Electronic Articles of Incorporation
For**

P08000016525
FILED
February 14, 2008
Sec. Of State
jshivers

LUCIANOS STONE FIRED 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:

LUCIANOS STONE FIRED PIZZA INC

Article II

The principal place of business address:

10827 SW 17 LN
GAINESVILLE, FL. 32607

The mailing address of the corporation is:

10827 SW 17 LN
GAINESVILLE, FL. 32607

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:

MICHAEL J AKEY JR
10827 SW 17 LN
GAINESVILLE, FL. 32607

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

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Registered Agent Signature: MICHAEL AKEY

Article VI

The name and address of the incorporator is:

MICHAEL AKEY
10827 SW 17 LN

GAINESVILLE, FL 32607

Incorporator Signature: MICHAEL AKEY

Article VII

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

Title: P
LAURE K REGAN YOUNG
4624 HARBOR VILLAGE BLVD #4307
PONCE INLET, FL. 32127

Title: VP
MICHAEL J AKEY JR
10827 SW 17 LN
GAINESVILLE, FL. 32607

Title: S
MELISSA A AKEY
10827 SW 17 LN
GAINESVILLE, FL. 32607

Title: T
JOEL S MILLS
11162 NW 31ST RD
GAINESVILLE, FL. 32606

Article VIII

The effective date for this corporation shall be:

02/14/2008