

**Electronic Articles of Incorporation
For**

P08000017286
FILED
February 18, 2008
Sec. Of State
jshivers

ZUCCARELLI'S PIZZERIA, 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:

ZUCCARELLI'S PIZZERIA, INC.

Article II

The principal place of business address:

1937 NORTH MILITARY TRAIL
SUITE F
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

1937 NORTH MILITARY TRAIL
SUITE F
WEST PALM BEACH, FL. 33409

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:

7500

Article V

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

VICTOR LERRO & COMPANY
2600 N MILITARY TRAIL
SUITE 230
BOCA RATON, FL. 33431

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

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Registered Agent Signature: V LERRO

Article VI

The name and address of the incorporator is:

VICTOR LERRO & COMPANY
2600 N MILITARY TRAIL,
SUITE 230
BOCA RATON, FL 33431

Incorporator Signature: V LERRO

Article VII

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

Title: PTS
OLIMPIA M ZUCCARELLI
2117 TIGRIS DRIVE
WEST PALM BEACH, FL. 33411