

**Electronic Articles of Incorporation
For**

P08000018908
FILED
February 20, 2008
Sec. Of State
bmcknight

FIORELLO PIZZA CORP.

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:

FIORELLO PIZZA CORP.

Article II

The principal place of business address:

6601 LYONS ROAD
SUITE I-7
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

6601 LYONS ROAD
SUITE I-7
COCONUT CREEK, FL. US 33073

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:

200 NO PAR VALUE

Article V

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

ROSOLINO MANIACI
6601 LYONS ROAD
SUITE I-7
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: ROSOLINO MANIACI

Article VI

The name and address of the incorporator is:

ROSOLINO MANIACI
6601 LYONS ROAD
SUITE I-7
COCONUT CREEK, FL 33073

Incorporator Signature: ROSOLINO MANIACI

Article VII

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

Title: P
ROSOLINO MANIACI
6601 LYONS ROAD, SUITE I-7
COCONUT CREEK, FL. 33073 US