

**Electronic Articles of Incorporation
For**

P08000020317
FILED
February 25, 2008
Sec. Of State
jshivers

JOHN'S N.Y. PIZZA AND PASTA 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:

JOHN'S N.Y. PIZZA AND PASTA INC.

Article II

The principal place of business address:

7515 NW 57 STREET
TAMARAC, FL. US 33319

The mailing address of the corporation is:

14020 APPALACHIA
DAVIE, FL. 33325

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:

LIBO B FINEBERG ESQ
3500 GATEWAY DRIVE
SUITE 201
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: LIBO B FINEBERG ESQ

Article VI

The name and address of the incorporator is:

LIBO B FINEBERG ESQ
3500 GATEWAY DRIVE
SUITE 201
POMPANO BEACH, FL 33069

Incorporator Signature: LIBO B FINEBERG ESQ

Article VII

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

Title: P
LAURA ACCARDI
14020 APPALACHIA
DAVIE, FL. 33325 US

Article VIII

The effective date for this corporation shall be:

02/25/2008