

**Electronic Articles of Incorporation
For**

P08000034013
FILED
April 02, 2008
Sec. Of State
jshivers

PIZZA MIA ITALIAN RESTAURANT, 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:

PIZZA MIA ITALIAN RESTAURANT, INC.

Article II

The principal place of business address:

3919 N. FEDERAL HWY
POMPAN0 BEACH, FL. 33064

The mailing address of the corporation is:

3919 N. FEDERAL HWY
POMPAN0 BEACH, FL. 33064

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:

1000

Article V

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

MARA F AQUINO
3919 N. FEDERAL HWY
POMPAN0 BEACH, FL. 330604

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

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Registered Agent Signature: MARA F AQUINO

Article VI

The name and address of the incorporator is:

EXPRESS ACCOUNTING AND INCOME TAX SERVICES, CORP
760 W. SAMPLE RD
10
POMPANO BEACH, FL 33064

Incorporator Signature: ANIBAL QUINTAO

Article VII

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

Title: P
MARA F AQUINO
3919 N. FEDERAL HWY
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

04/02/2008