

**Electronic Articles of Incorporation
For**

P08000043590
FILED
April 30, 2008
Sec. Of State
rdunlap

MASSIMO'S PIZZA & PASTA/ STUART 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:

MASSIMO'S PIZZA & PASTA/ STUART INC.

Article II

The principal place of business address:

790 S. FEDERAL HWY
STUART, FL. MA 34994

The mailing address of the corporation is:

790 S. FEDERAL HWY
STUART, FL. MA 34994

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:

500

Article V

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

MASSIMO MANGIERI
8084 SPENDTHRIFT LANE
PORT ST LUCIE, FL. 34986

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

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Registered Agent Signature: MASSIMO MANGIERI

Article VI

The name and address of the incorporator is:

MASSIMO MANGIERI
8084 SPENDTHRIFT LANE

PORT ST LUCIE 34986

Incorporator Signature: MASSIMO MANGIERI

Article VII

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

Title: P
MASSIMO MANGIERI
8084 SPENDTHRIFT LANE
PORT ST LUCIE, FL. 34986 SL

Article VIII

The effective date for this corporation shall be:

05/01/2008