

**Electronic Articles of Incorporation
For**

P08000056765
FILED
June 10, 2008
Sec. Of State
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BELLA NAPOLI PIZZA 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:

BELLA NAPOLI PIZZA INC

Article II

The principal place of business address:

301 3RD ST
WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

301 3RD ST
WINTER HAVEN, FL. 33881

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:

BIAGIO DIMORE
301 3RD ST
WINTER HAVEN, FL. 33881

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

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Registered Agent Signature: BIAGIO DIMORE

Article VI

The name and address of the incorporator is:

BIAGIO DIMORE
PO BOX 281

AUBURNDALE, FL 33823

Incorporator Signature: BIAGIO DIMORE

Article VII

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

Title: P
BIAGIO DIMORE
PO BOX 281
AUBURNDALE, FL. 33823

Article VIII

The effective date for this corporation shall be:

06/06/2008