

**Electronic Articles of Incorporation  
For**

P08000057989  
FILED  
June 13, 2008  
Sec. Of State  
Ipooe

PIZANO'S PIZZA AND 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:

PIZANO'S PIZZA AND ITALIAN RESTAURANT INC.

**Article II**

The principal place of business address:

151 WEST HIGHWAY 50  
CLERMONT, FL. 34711

The mailing address of the corporation is:

26043 US HIGHWAY 27  
LEESBURG, FL. 34748

**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:

TAMMY L WILLIAMS-VOSS  
26043 US HIGHWAY 27  
LEESBURG, FL. 34748

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

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Registered Agent Signature: TAMMY WILLIAMS-VOSS

### **Article VI**

The name and address of the incorporator is:

TAMMY WILLIAMS-VOSS  
26043 US HIGHWAY 27

LEESBURG, FL 34748

Incorporator Signature: TAMMY WILLIAMS-VOSS

### **Article VII**

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

Title: VP  
MILAGROS ARAGON  
5597 SW 40TH STREET  
OCALA, FL. 34474

Title: VP  
JOSEPH P DIDOMIZIO  
4622 COUNTY ROAD 103 G  
OXFORD, FL. 34484

Title: VP  
TAMMY L WILLIAMS-VOSS  
26043 US HIGHWAY 27  
LEESBURG, FL. 34748

### **Article VIII**

The effective date for this corporation shall be:

07/01/2008