

**Electronic Articles of Incorporation
For**

P08000074551
FILED
August 08, 2008
Sec. Of State
jshivers

VERONA PIZZA & 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:

VERONA PIZZA & ITALIAN RESTAURANT, INC.

Article II

The principal place of business address:

5257 33RD STREET EAST
BRADENTON, FL. 34203

The mailing address of the corporation is:

5257 33RD STREET EAST
BRADENTON, FL. 34203

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:

1,000,000

Article V

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

JOSEPH GERACI
23708 77TH AVENUE EAST
MYAKKA CITY, FL. 34251

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

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Registered Agent Signature: JOSEPH GERACI

Article VI

The name and address of the incorporator is:

JOSEPH GERACI
23708 77TH AVENUE EAST

MYAKKA CITY, FL 34251

Incorporator Signature: JOSEPH GERACI

Article VII

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

Title: P
JOSEPH GERACI
23708 77TH AVENUE EAST
MYAKKA CITY, FL. 34251

Title: VP
JOSEPHINE GERACI
23708 77TH AVENUE EAST
MYAKKA CITY, FL. 34251

Title: T
CATERINA GERACI-OTTEY
23708 77TH AVENUE EAST
MYAKKA CITY, FL. 34251

Title: S
SANTO GERACI
23708 77TH AVENUE EAST
MYAKKA CITY, FL. 34251

Title: T
JOHN P GERACI
23708 77TH AVENUE EAST
MYAKKA CITY, FL. 34251

Article VIII

The effective date for this corporation shall be:

08/08/2008