

**Electronic Articles of Incorporation
For**

P08000081457
FILED
September 03, 2008
Sec. Of State
jshivers

LUIGI'S SPAGHETTI & PIZZA HOUSE, 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:

LUIGI'S SPAGHETTI & PIZZA HOUSE, INC

Article II

The principal place of business address:

313 GARDINIA RD
VENICE, FL. 34293

The mailing address of the corporation is:

313 GARDINIA RD
VENICE, FL. 34293

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:

TOMMY RIZZO
313 GARDINIA RD
VENICE, FL. 34293

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

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Registered Agent Signature: TOMMY RIZZO

Article VI

The name and address of the incorporator is:

BRENDA RIZZO
313 GARDINIA RD

VENICE, FL 34293

Incorporator Signature: BRENDA RIZZO

Article VII

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

Title: P
BRENDA RIZZO
313 GARDINIA RD
VENICE, FL. 34293

Title: VP
ALBERTO RIZZO
3128 PINEBLUFF WAY
FORT MILL, SC. 29707

Article VIII

The effective date for this corporation shall be:

09/01/2008