

**Electronic Articles of Incorporation
For**

**P08000084774
FILED
September 16, 2008
Sec. Of State
jshivers**

484 NEW YORK 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:

484 NEW YORK PIZZA, INC

Article II

The principal place of business address:

1665 SW HWY 484
SUITE 102
OCALA, FL. US 34473

The mailing address of the corporation is:

1665 SW HWY 484
SUITE 102
OCALA, FL. US 34473

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:

JAIME E LAMB
5155 SE 135 PLACE
SUMMERFIELD, FL. 34491

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

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Registered Agent Signature: JAIME E LAMB

Article VI

The name and address of the incorporator is:

JAIME E LAMB
5155 SE 135 PLACE

SUMMERFIELD, FL 34491

Incorporator Signature: JAIME E LAMB

Article VII

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

Title: P
JAIME E LAMB
5155 SE 135 PLACE
SUMMERFIELD, FL. 34491 US

Article VIII

The effective date for this corporation shall be:

09/12/2008