

**Electronic Articles of Incorporation
For**

P08000096026
FILED
October 24, 2008
Sec. Of State
jshivers

EMIDIO'S PIZZERIA, 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:

EMIDIO'S PIZZERIA, INC.

Article II

The principal place of business address:

9595 COMMERCIAL WAY
WEEKI WACHEE, FL. US 34613

The mailing address of the corporation is:

9595 COMMERCIAL WAY
WEEKI WACHEE, FL. US 34613

Article III

The purpose for which this corporation is organized is:

TO MANAGE AND OPERATE A RESTAURANT, AND 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:

DARRYL W JOHNSTON ESQ
29 S. BROOKSVILLE AVENUE
BROOKSVILLE, FL. 34601

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

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Registered Agent Signature: DARRYL W. JOHNSTON, ESQ.

Article VI

The name and address of the incorporator is:

PAUL H. SHIELDS, JR.
644 SHREWSBURY COMMONS AVENUE
#231
SHREWSBURY, PA 17361

Incorporator Signature: PAUL H. SHIELDS, JR.

Article VII

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

Title: PS
PATRICIA A SHIELDS
487 PROSPECT ROAD
SPRINGFIELD, PA. 19064 US

Title: VPT
PAUL H SHIELDS JR
644 SHREWSBURY COMMONS AVE., #231
SHREWSBURY, PA. 17361 US