

**Electronic Articles of Incorporation
For**

P08000097509
FILED
October 30, 2008
Sec. Of State
jshivers

CILLUFFO'S PIZZERIA 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:

CILLUFFO'S PIZZERIA RESTAURANT , INC.

Article II

The principal place of business address:

119 WEST PALMETTO PARK RD.
BOCA RATON, FL. 33432

The mailing address of the corporation is:

6060 S.W. 18 ST.
BOCA RATON, FL. 33433

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:

RICHARD IANNELLI JR.
23337 WATER CIRCLE
BOCA RATON, FL. 33486

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

P08000097509
FILED
October 30, 2008
Sec. Of State
jshivers

Registered Agent Signature: RICHARD IANNELLI JR.

Article VI

The name and address of the incorporator is:

RICHARD IANNELLI JR.
23337 WATER CIRCLE

BOCA RATON , FL 33486

Incorporator Signature: RICHARD IANNELLI JR.

Article VII

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

Title: P
RICHARD IANNELLI JR.
23337 WATER CIRCLE
BOCA RATON, FL. 33486

Title: V
JEREMY M HAMEL
6132 N.W. 19 CT.
MARGATE, FL. 33063

Article VIII

The effective date for this corporation shall be:

10/29/2008