

**Electronic Articles of Incorporation  
For**

P08000098030  
FILED  
October 31, 2008  
Sec. Of State  
wcunningham

STELLA'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:

STELLA'S PIZZERIA, INC.

**Article II**

The principal place of business address:

9713 SW SANTA MONICA DRIVE  
PALM CITY, FL. US 34990

The mailing address of the corporation is:

9713 SW SANTA MONICA DRIVE  
PALM CITY, FL. US 34990

**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:

1000

**Article V**

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

DANIEL ROONEY  
9713 SW SANTA MONICA DRIVE  
PALM CITY, FL. 34990

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

**P08000098030**  
**FILED**  
**October 31, 2008**  
**Sec. Of State**  
**wcunningham**

Registered Agent Signature: DANIEL ROONEY

### **Article VI**

The name and address of the incorporator is:

JONATHAN BLOOM, ESQ. OF BLOOM & FREELING, ATTORNEYS AT LAW  
2295 NW CORPORATE BLVD.  
SUITE 117  
BOCA RATON, FLORIDA 33431

Incorporator Signature: JONATHAN BLOOM, ESQ.

### **Article VII**

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

Title: P  
DANIEL ROONEY  
9713 SW SANTA MONICA DRIVE  
PALM CITY, FL. 34990 US

### **Article VIII**

The effective date for this corporation shall be:

10/31/2008