

**Electronic Articles of Incorporation
For**

P08000101073
FILED
November 12, 2008
Sec. Of State
jshivers

TONY'S PIZZA & PASTA 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:

TONY'S PIZZA & PASTA INC.

Article II

The principal place of business address:

3025 S FEDERAL HWY
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

3025 S FEDERAL HWY
DELRAY BEACH, FL. 33483

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:

1

Article V

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

ADMIR SYLA
3025 S FEDERAL HWY
DELRAY BEACH, FL. 33483

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

P08000101073
FILED
November 12, 2008
Sec. Of State
jshivers

Registered Agent Signature: ADMIR SYLA

Article VI

The name and address of the incorporator is:

ADMIR SYLA
3025 S FEDERAL HWY

DELRAY BEACH, FL 33483

Incorporator Signature: ADMIR SYLA

Article VII

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

Title: P
ADMIR SYLA
3025 S FEDERAL HWY
DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

11/11/2008