

**Electronic Articles of Incorporation
For**

P08000104375
FILED
November 25, 2008
Sec. Of State
rdunlap

CARCIONE'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:

CARCIONE'S PIZZERIA, INC.

Article II

The principal place of business address:

1019 W STATE ROAD 84
FORT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

1019 W STATE ROAD 84
FORT LAUDERDALE, FL. 33315

Article III

The purpose for which this corporation is organized is:

PIZZERIA

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:

JOEL MARCUS
676 W PROSPECT ROAD
OAKLAND PARK, FL. 33309

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

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Registered Agent Signature: JOEL MARCUS

Article VI

The name and address of the incorporator is:

JONATHAN CARCIONE
1269 SW24TH AVENUE

F

ORT LAUDERDALE, FL 333

Incorporator Signature: JONATHAN CARCIONE

Article VII

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

Title: P
JONATHAN C CARCIONE
1269 SW 24TH AVENUE
FORT LAUDERDALE, FL. 33312

Article VIII

The effective date for this corporation shall be:

11/25/2008