

Electronic Articles of Incorporation For

**P08000106478
FILED
December 05, 2008
Sec. Of State
jshivers**

GIANNA'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:

GIANNA'S PIZZERIA & RESTAURANT, INC.

Article II

The principal place of business address:

6364 N.W. 43RD TERRACE
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

6364 N.W. 43RD TERRACE
COCONUT CREEK, FL. US 33073

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:

MARIA CARBONE
6364 N.W. 43RD TERRACE
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: MARIA CARBONE

Article VI

The name and address of the incorporator is:

MARIA CARBONE
6364 N.W. 43RD TERRACE

COCONUT CREEK, FL 33073

Incorporator Signature: MARIA CARBONE

Article VII

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

Title: P
MARIA CARBONE
6364 N.W. 43RD TERRACE
COCONUT CREEK, FL. 33073 US

Title: VP
JOSEPH CARBONE
6364 N.W. 43RD TERRACE
COCONUT CREEK, FL. 33073 US