

**Electronic Articles of Incorporation
For**

P08000107499
FILED
December 10, 2008
Sec. Of State
cgolden

DIMARCO PIZZA 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:

DIMARCO PIZZA INC

Article II

The principal place of business address:

2110 SANTA BARBARA BLVD
CAPE CORAL, FL. 33991

The mailing address of the corporation is:

2110 SANTA BARBARA BLVD
CAPE CORAL, FL. 33991

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:

MARCO MANGIAVILLANO
2110 SANTA BARBARA BLVD
CAPE CORAL, FL. 33991

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

P08000107499
FILED
December 10, 2008
Sec. Of State
cgolden

Registered Agent Signature: MARCO MANGIAVILLANO

Article VI

The name and address of the incorporator is:

CHRISTOPHER MARSALA
3550 TAMiami TRAIL

NAPLES, FLORIDA 34112

Incorporator Signature: CHRISTOPHER MARSALA

Article VII

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

Title: P
MARCO MANGIAVILLANO
9017 ASTONIA WAY
FORT MYERS, FL. 33967