

**Electronic Articles of Incorporation
For**

P09000001243
FILED
January 06, 2009
Sec. Of State
rdunlap

CIULLA'S PIZZA OVEN 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:

CIULLA'S PIZZA OVEN INC.

Article II

The principal place of business address:

291 SE PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL. 34984

The mailing address of the corporation is:

291 SE PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL. 34984

Article III

The purpose for which this corporation is organized is:

TO SERVE THE LOCAL AREA, AND PROVIDE RESTURANT SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

VINCENT DESANTIS
291 SE PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL. 34984

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

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Registered Agent Signature: VINCENT DESANTIS

Article VI

The name and address of the incorporator is:

VINCENT DESANTIS
291 SE PORT ST. LUCIE BLVD

PORT ST. LUCIE, FL 34984

Incorporator Signature: VINCENT DESANTIS

Article VII

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

Title: P
VINCENT D DESANTIS
291 SE PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL. 34984

Title: VP
THOMAS J DESANTIS
291 SE PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL. 34984

Article VIII

The effective date for this corporation shall be:

01/06/2009