

**Electronic Articles of Incorporation
For**

P09000008321
FILED
January 27, 2009
Sec. Of State
wcunningham

FERRARA PIZZA & PASTA CORP

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:

FERRARA PIZZA & PASTA CORP

Article II

The principal place of business address:

4270 MINTON RD.
W. MELBOURNE, FL. 32904

The mailing address of the corporation is:

3020 LAMBERTON BLVD.
W. MELBOURNE, FL. 32904

Article III

The purpose for which this corporation is organized is:

FOOD SERVICE

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:

MAYSIN WONG
3020 LAMBERTON BLVD.
101
ORLANDO, FL. 32825

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

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Registered Agent Signature: MAYSIN WONG

Article VI

The name and address of the incorporator is:

MAYSIN WONG
3020 LAMBERTON BLVD.
101
ORLANDO, FL 32825

Incorporator Signature: MAYSIN WONG

Article VII

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

Title: P
MAYSIN WONG
3020 LAMBERTON BLVD.
ORLANDO, FL. 32825

Title: VP
FRANCESCO FERRARA
3020 LAMBERTON BLVD
ORLANDO, FL. 32825

Title: SECR
VINNY FERRARA
3020 LAMBERTON BLVD.
ORLANDO, FL. 32825