

**Electronic Articles of Incorporation
For**

P09000021764
FILED
March 09, 2009
Sec. Of State
bmcknight

TWO BROTHERS PIZZERIA & TRATTORIA, 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:

TWO BROTHERS PIZZERIA & TRATTORIA, INC.

Article II

The principal place of business address:

13740 S.W. 84 STREET
MIAMI, FL. US 33183

The mailing address of the corporation is:

13740 S.W. 84 STREET
MIAMI, FL. US 33183

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:

100

Article V

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

FRANCISCO J. VILLEGAS CPA, PA
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: FRANCISCO J. VILLEGAS CPA

Article VI

The name and address of the incorporator is:

TOMMASO PENZA
16475 SW 84TH LANE

MIAMI, FLORIDA 33193

Incorporator Signature: TOMMASO PENZA

Article VII

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

Title: PVPS
TOMMASO PENZA
16475 SW 84TH LANE
MIAMI, FL. 33193 US

Article VIII

The effective date for this corporation shall be:

03/09/2009