

**Electronic Articles of Incorporation
For**

P09000028744
FILED
March 30, 2009
Sec. Of State
jshivers

NEW YORK'S FAMOUS PIZZA AND PASTA OF PANAMA CITY, 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:

NEW YORK'S FAMOUS PIZZA AND PASTA OF PANAMA CITY, INC.

Article II

The principal place of business address:

1000 EAST 23RD STREET
A-5
PANAMA CITY, FL. 32405

The mailing address of the corporation is:

1000 EAST 23RD STREET
A-5
PANAMA CITY, FL. 32405

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:

JOHN R TRANCYNGER
87 SANDALWOOD COURT
PANAMA CITY BEACH, FL. 32413

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

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Registered Agent Signature: JOHN R. TRANCYNGER

Article VI

The name and address of the incorporator is:

JOHN R. TRANCYNGER
87 SANDALWOOD COURT

PANAMA CITY BEACH, FL 32413

Incorporator Signature: JOHN R. TRANCYNGER

Article VII

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

Title: P
JOHN R TRANCYNGER
87 SANDALWOOD COURT
PANAMA CITY BEACH, FL. 32413 US

Title: VP
JOHN A TRANCYNGER
87 SANDALWOOD COURT
PANAMA CITY BEACH, FL. 32413 US

Title: SEC
EILEEN M TRANCYNGER
87 SANDALWOOD COURT
PANAMA CITY BEACH, FL. 32413 US

Title: VP
DARREN TRANCYNGER
87 SANDALWOOD COURT
PANAMA CITY BEACH, FL. 32413 US

Title: TRES
ADAM TRANCYNGER
87 SANDALWOOD COURT
PANAMA CITY BEACH, FL. 32413 US

Article VIII

The effective date for this corporation shall be:

04/01/2009