

**Electronic Articles of Incorporation
For**

P09000034538
FILED
April 17, 2009
Sec. Of State
wcunningham

THE PIZZA& PASTA HOUSE 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:

THE PIZZA& PASTA HOUSE INC

Article II

The principal place of business address:

626 OLD DIXIE HIGHWAY
620
VERO BEACH, FL. 32962

The mailing address of the corporation is:

626 OLD DIXIE HIGHWAY
620
VERO BEACH, FL. 32962

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:

200

Article V

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

ANTHONY RAGANO
626 OLD DIXIE HIGHWAY
620
VERO BEACH, FL. 32962

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

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Registered Agent Signature: ANTHONY RAGANO

Article VI

The name and address of the incorporator is:

JAMES PIZZO
1975 WESTMINSTER CIRCLE
#3
VERO BEACH FL 32962

Incorporator Signature: JAMES PIZZO

Article VII

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

Title: P
ANTHONY RAGANO
626 OLD DIXIE HIGHWAY
VERO BEACH, FL. 32962 US

Title: VP
JAMES PIZZO
1975 WEST MINESTER CIRCLE #3
VERO BEACH, FL. 32962