

**Electronic Articles of Incorporation
For**

P09000038586
FILED
April 30, 2009
Sec. Of State
tburch

N.Y. PIZZA COMPANY 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:

N.Y. PIZZA COMPANY INC.

Article II

The principal place of business address:

428 BEACH VILLAGE DR.
428
FLAGLER BEACH, FL. 32136

The mailing address of the corporation is:

114 FORRESTER PLACE
PALM COAST, FL. 32137

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:

1

Article V

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

JOSE DE LA CRUZ
114 FORRESTER PLACE
PALM COAST, FL. 32137

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

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Registered Agent Signature: JOSE DE LA CRUZ

Article VI

The name and address of the incorporator is:

JOSE DE LA CRUZ
114 FORRESTER PLACE

PALM COAST , FL. 32137

Incorporator Signature: JOSE DE LA CRUZ

Article VII

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

Title: P
JOSE DE LA CRUZ
114 FORRESTER PLACE
PALM COAST, FL. 32137

Article VIII

The effective date for this corporation shall be:

04/30/2009