

**Electronic Articles of Incorporation
For**

P09000043289
FILED
May 15, 2009
Sec. Of State
cgolden

RED NY PIZZA 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:

RED NY PIZZA INC.

Article II

The principal place of business address:

22151 BELLA LAGO DR.
APT. #1204
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

22151 BELLA LAGO DR.
APT. #1204
BOCA RATON, FL. US 33433

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:

10000

Article V

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

ETHAN I RALBAG
22151 BELLA LAGO DR.
APT. #1204
BOCA RATON, FL. 33433

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

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Registered Agent Signature: ETHAN RALBAG

Article VI

The name and address of the incorporator is:

ETHAN RALBAG
22151 BELLA LAGO DR.
APT. #1204
BOCA RATON, FL 33433

Incorporator Signature: ETHAN RALBAG

Article VII

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

Title: P
ETHAN I RALBAG
22151 BELLA LAGO DR. APT. #1204
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

05/10/2009