

**Electronic Articles of Incorporation  
For**

P09000044317  
FILED  
May 19, 2009  
Sec. Of State  
bmcknight

ITALIANO'S 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:

ITALIANO'S PIZZA INC

**Article II**

The principal place of business address:

213 E LAKE AVE  
LAKELAND, FL. 33823

The mailing address of the corporation is:

213 E LAKE AVE  
LAKELAND, FL. 33823

**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:

ACCOUNTING, TAX & FINANCIAL SERVICES, INC  
510 MARCUM ROAD  
LAKELAND, FL. 33809

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

**P09000044317**  
**FILED**  
**May 19, 2009**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: ALICE A MILLER

### **Article VI**

The name and address of the incorporator is:

PIERLUIGI SCOTTO DICARLO  
2316 DERBYSHIRE AVE

LAKELAND, FL 33803

Incorporator Signature: PIERLUIGI SCOTTO DICARLO

### **Article VII**

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

Title: PRES  
PIERLUIGI SCOTTO DICARLO  
2316 DERBYSHIRE AVE  
LAKELAND, FL. 33803

Title: VP  
JOAN CLABOUGH  
510 WEST RALPH STREET  
BARTOW, FL. 33830

### **Article VIII**

The effective date for this corporation shall be:

05/30/2009