

**Electronic Articles of Incorporation
For**

P09000050558
FILED
June 10, 2009
Sec. Of State
jshivers

MEZZALUNA PIZZERIA AT TOWN CENTER, 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:

MEZZALUNA PIZZERIA AT TOWN CENTER, INC.

Article II

The principal place of business address:

800 BELLE TERRE PARKWAY
SUITE 102
PALM COAST, FL. 32164

The mailing address of the corporation is:

800 BELLE TERRE PARKWAY
SUITE 102
PALM COAST, FL. 32164

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:

JOSEPH A LOGUIDICIE
1515 RIDGEWOOD AVE
SUITE A
HOLLY HILL, FL. 32117

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

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Registered Agent Signature: JOSEPH A LOGUIDICE

Article VI

The name and address of the incorporator is:

JOSEPH A LOGUIDICE CPA
1515 RIDGEWOOD AVE
SUITE A
HOLLY HILL FL 32117

Incorporator Signature: JOSEPH LOGUIDICE

Article VII

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

Title: P
MICHAEL D DIBITETTO
800 BELLE TERRE PKWY SUITE 102
PALM COAST, FL. 32164

Article VIII

The effective date for this corporation shall be:

06/10/2009