

**Electronic Articles of Incorporation
For**

P09000053913
FILED
June 22, 2009
Sec. Of State
jshivers

GUSTO PIZZERIA AT BAYSIDE, 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:

GUSTO PIZZERIA AT BAYSIDE, INC

Article II

The principal place of business address:

401 BISCAYNE BLVD
2145
MIAMI, FL. US 33131

The mailing address of the corporation is:

325 S. BISCAYNE BLVD
3521
MIAMI, FL. US 33131

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:

1,000

Article V

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

SHELDON LONDON
10950 NW 3RD STREET
PLANTATION, FL. 33324

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

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Registered Agent Signature: SHELTON LONDON

Article VI

The name and address of the incorporator is:

ANTHONY NAPOLIELLO
325 S. BISCAYNE BLVD.
3521
MIAMI, FL 33131

Incorporator Signature: ANTHONY NAPOLIELLO

Article VII

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

Title: P
ANTHONY Z NAPOLIELLO
325 BISCAYNE BLVD #3521
MIAMI, FL. 33131 US