

# **Electronic Articles of Incorporation For**

**P09000055872  
FILED  
June 29, 2009  
Sec. Of State  
wcunningham**

MARIO'S PIZZA & PASTA, 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:

MARIO'S PIZZA & PASTA, INC.

## **Article II**

The principal place of business address:

2249 W HILLSBORO BLVD  
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

% LERRO & COMPANY  
50 SW 2ND AVENUE, STE 201  
BOCA RATON, FL. US 33432

## **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:

7500

## **Article V**

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

VICTOR LERRO & COMPANY, P.A.  
50 SW 2ND AVENUE  
SUITE 201  
BOCA RATON, FL. FL

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

**P09000055872**  
**FILED**  
**June 29, 2009**  
**Sec. Of State**  
wcunningham

Registered Agent Signature: V LERRO

### **Article VI**

The name and address of the incorporator is:

VICTOR LERRO & COMPANY, P.A.  
50 SW 2ND AVENUE, STE 201

BOCA RATON, FL 33432

Incorporator Signature: V LERRO

### **Article VII**

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

Title: PSTD  
LUIGI SHYTI  
2249 W HOLLSBORO BLVD  
DEERFIELD BEACH, FL. 33442