

**Electronic Articles of Incorporation
For**

P09000059179
FILED
July 09, 2009
Sec. Of State
sprather

NAPOLI PIZZA OF PALM BEACH 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:

NAPOLI PIZZA OF PALM BEACH INC.

Article II

The principal place of business address:

4316 FOREST HILL BLVD
WEST PALM BEACH, FL. 33406

The mailing address of the corporation is:

4316 FOREST HILL BLVD
WEST PALM BEACH, FL. 33406

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:

1000

Article V

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

LATERRA BIAGIO
4316 FOREST HILL BLVD
WEST PALM BEACH, FL. 33406

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

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Registered Agent Signature: LATERRA BIAGIO

Article VI

The name and address of the incorporator is:

LATERRA BIAGIO
4316 FOREST HILL BLVD

WEST PALM BEACH FL 33406

Incorporator Signature: LATERRA BIAGIO