

**Electronic Articles of Incorporation
For**

P09000067215
FILED
August 10, 2009
Sec. Of State
jshivers

CIPRIANI 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:

CIPRIANI PIZZA & PASTA, INC.

Article II

The principal place of business address:

18731 THREE OAKS PARKWAY
UNIT #7
FT MYERS, FL. US 33967

The mailing address of the corporation is:

18731 THREE OAKS PARKWAY
UNIT #7
FT MYERS, FL. US 33967

Article III

The purpose for which this corporation is organized is:

RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

WARREN CHIAPPARELLI
18731 THREE OAKS PARKWAY
UNIT #7
FT MYERS, FL. 33967

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

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Registered Agent Signature: WARREN CHIAPPARELLI

Article VI

The name and address of the incorporator is:

WARREN CHIAPPARELLI
18731 THREE OAKS PARKWAY
UNIT #7
FT MYERS FL, 33967

Incorporator Signature: WARREN CHIAPPARELLI

Article VII

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

Title: PVST
WARREN CHIAPPARELLI
18731 THREE OAKS PARKWAY UNIT #7
FT MYERS, FL. 33967 US

Title: D
WARREN CHIAPPARELLI
18731 THREE OAKS PARKWAY UNIT #7
FT MYERS, FL. 33967 US

Article VIII

The effective date for this corporation shall be:

08/10/2009