

**Electronic Articles of Incorporation
For**

P09000071175
FILED
August 24, 2009
Sec. Of State
jshivers

BELLA MARIA'S PIZZERIA, 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:

BELLA MARIA'S PIZZERIA, INC.

Article II

The principal place of business address:

7640 46TH WAY NORTH
PINELLAS PARK, FL. US 33781

The mailing address of the corporation is:

7640 46TH WAY NORTH
PINELLAS PARK, FL. US 33781

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:

GREGORY W ELY
7640 46TH AVENUE NORTH
PINELLAS PARK, FL. 33781

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

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Registered Agent Signature: GREGORY W. ELY

Article VI

The name and address of the incorporator is:

GREGORY W. ELY
7640 46TH WAY NORTH

PINELLAS PARK, FL. 33781

Incorporator Signature: GREGORY W. ELY

Article VII

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

Title: P
GREGORY W ELY
7640 46TH WAY NORTH
PINELLAS PARK, FL. 33781 US

Title: VP
MARIE ELY
7640 46TH WAY NORTH
PINELLAS PARK, FL. 33781 US