

**Electronic Articles of Incorporation
For**

P09000102542
FILED
December 24, 2009
Sec. Of State
Ipooe

WOOD FIRED PIZZERIA CORPORATION

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:

WOOD FIRED PIZZERIA CORPORATION

Article II

The principal place of business address:

2235 SEACREST BLVD.
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

106 NE 12TH STREET
DELRAY BEACH, FL. 33444

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:

1,000,000

Article V

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

GARY WOOD
106 NE 12TH STREET
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: GARY WOOD

Article VI

The name and address of the incorporator is:

GARY WOOD
106 NE 12TH STREET

DELRAY BEACH, FLORIDA 33444

Incorporator Signature: GARY WOOD

Article VII

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

Title: P
GARY WOOD
106 NE 12TH STREET
DELRAY BEACH, FL. 33444 US

Title: VP
PAULA PENALOZA
106 NE 12TH STREET
DELRAY BEACH, FL. 33444 US

Article VIII

The effective date for this corporation shall be:

12/28/2009