

**Electronic Articles of Incorporation
For**

P10000036401
FILED
April 27, 2010
Sec. Of State
jshivers

GRAZIELLA'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:

GRAZIELLA'S PIZZA & PASTA INC.

Article II

The principal place of business address:

3427 SW DARWIN BLVD
PORT ST. LUCIE, FL. 34953

The mailing address of the corporation is:

427 CRABAPPLE COVE SW
PORT ST. LUCIE, FL. 34986

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:

100

Article V

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

GRACE ACCURSO
427 CRABAPPLE COVE SW
PORT ST. LUCIE, FL. 34986

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

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Registered Agent Signature: GRACE ACCURSO

Article VI

The name and address of the incorporator is:

GRACE ACCURSO
427 CRABAPPLE COVE SW

PORT ST. LUCIE, FLORIDA 34986

Incorporator Signature: GRACE ACCURSO

Article VII

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

Title: PRES
GRACE ACCURSO
427 CRABAPPLE COVE SW
PORT ST. LUCIE, FL. 34986

Title: VP
NAUM KRIVOROT
427 CRABAPPLE COVE SW
PORT ST. LUCIE, FL. 34986

Article VIII

The effective date for this corporation shall be:

04/26/2010