

**Electronic Articles of Incorporation
For**

P10000040270
FILED
May 10, 2010
Sec. Of State
epeterson

CAPONE'S ITALIAN 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:

CAPONE'S ITALIAN PIZZERIA, INC

Article II

The principal place of business address:

3755 HOLLYWOOD BLVD
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

505 S HIGHLANDS DRIVE
HOLLYWOOD, FL. US 33021

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:

JOHN CAPONE
505 S HIGHLANDS DRIVE
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: JOHN CAPONE

Article VI

The name and address of the incorporator is:

JOHN CAPONE
505 S HIGHLAND DRIVE
HOLLYWOOD, FL 33021

Incorporator Signature: JOHN CAPONE

Article VII

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

Title: PS
JOHN CAPONE
505 S HIGHLANDS DR
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

05/10/2010