

**Electronic Articles of Incorporation
For**

P10000043871
FILED
May 21, 2010
Sec. Of State
jshivers

JOHNNY'S NEW YORK PIZZA, 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:

JOHNNY'S NEW YORK PIZZA, INC.

Article II

The principal place of business address:

2823 EAST OAKLAND PARK BLVD
FT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

2823 EAST OAKLAND PARK BLVD
FT LAUDERDALE, FL. 33306

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:

JOHN RANAUDO
4761 NE 6TH AVENUE
OAKLAND PARK, FL. 33334

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

P10000043871
FILED
May 21, 2010
Sec. Of State
jshivers

Registered Agent Signature: JOHN RANAUDO

Article VI

The name and address of the incorporator is:

LAURA MONTANARO
1140 NE 2ND STREET

POMPANO BEACH, FL 33060

Incorporator Signature: LAURA MONTANARO

Article VII

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

Title: V,VP
JOHN RANAUDO
4761 NE 6TH AVENUE
OAKLAND PARK, FL. 33334

Article VIII

The effective date for this corporation shall be:

05/21/2010