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TALLAHASSEE FLORIDA

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Walzer & Associates, Inc.

A Professional Accounting Firm

Steven H. Walzer, B.A., M.B.A., E.A.

Enrolled To Represent Taxpayers before the I.R.S.

8301 Forest City Road, Orlando, FL 32810

407-299-0086 Fax: 407-298-3849

stevenwalzer@hotmail.com

orlandotax@cfl.rr.com

November 1, 2010

Secretary Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: BOCCE PIZZA, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, the fee for the certified status is \$8.75 and the fee for obtaining a certified copy of the Articles of Incorporation is \$8.75. Therefore, I am enclosing a check in the amount of \$87.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely,



STEVEN H. WALZER, B.A., M.B.A., E.A.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

BOCCE PIZZA, INC.

ARTICLE I - NAME

The name of this Corporation is Bocce Pizza, Inc.; the address is 31825 Investor Road, Sorrento, FL 32776.

ARTICLE II - DURATION

This Corporation shall commence its existence on the 1st day of November 2010 with the filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation, 31825 Investor Road, Sorrento, FL 32776 and the name of the initial registered agent of this Corporation at that address is Nike Vukel.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1).

The name and address of the initial directors of this Corporation are:

NIKE VUKEL
PRESIDENT, TREASURER, VICE PRESIDENT, SECRETARY
31825 INVESTOR ROAD
SORRENTO, FL 32776

The name and address of the persons signing these Articles are:

NIKE VUKEL
PRESIDENT, TREASURER, VICE PRESIDENT, SECRETARY
31825 INVESTOR ROAD
SORRENTO, FL 32776

ARTICLE VII – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholder are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1ST day of NOVEMBER, 2010.

Nike Vukel

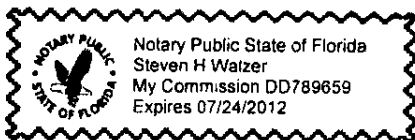
Nike Vukel

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this 1ST day of NOVEMBER, 2010, personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments, Nike Vukel, well known and known to be the persons who executed the foregoing Articles of Incorporation, Bocce Pizza, Inc., and they Acknowledged that they signed and executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando, in said County and State, this 1ST day of NOVEMBER, 2010.



[Signature]
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TALLAHASSEE FLORIDA

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that Bocce Pizza, Inc., desiring to organize or qualify under the laws of the State of Florida, its principal place of business in the City of Sorrento, Florida has named Nike Vukel, 31825 Investor Road, Sorrento, Florida 32776 as its agent to accept service process within Florida.

Nike Vukel

Nike Vukel

ACCEPTANCE

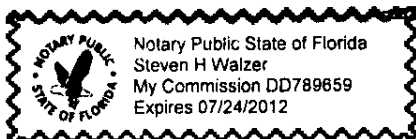
Having been named to accept service of process for the above – named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Nike Vukel

Nike Vukel

DATE: 11/1/2010
STATE OF FLORIDA
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 1ST day of NOVEMBER, 2010, in said County and State.



NOTARY PUBLIC-STATE OF FLORIDA