

**Electronic Articles of Incorporation  
For**

P10000091656  
FILED  
November 09, 2010  
Sec. Of State  
btadlock

TONY'S FAMOUS NY 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:

TONY'S FAMOUS NY PIZZA, INC

**Article II**

The principal place of business address:

4301 SR 524  
COCOA, FL. 32926

The mailing address of the corporation is:

4301 SR 524  
COCOA, FL. 32926

**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:

CATERINA ABITINO  
99 S OSCEOLA DR.  
INDIAN HARBOUR BEACH, FL. 32937

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

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Registered Agent Signature: CATERINA ABITINO

### **Article VI**

The name and address of the incorporator is:

WF ACCOUNTING INC  
PO BOX 372855

SATELLITE BEACH, FL 32937

Incorporator Signature: WILLIAM J FRANCO

### **Article VII**

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

Title: PRES  
CATERINA ABITINO  
99 S OSCEOLA DR  
INDIAN HARBOUR BEACH, FL. 32937

Title: VP  
CARLOS COLON  
1600 WOODLAND DR  
ROCKLEDGE, FL. 32904

### **Article VIII**

The effective date for this corporation shall be:

11/08/2010