

**Electronic Articles of Incorporation  
For**

P10000102635  
FILED  
December 22, 2010  
Sec. Of State  
scollins

NONNO'S 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:

NONNO'S PIZZERIA INC.

**Article II**

The principal place of business address:

8971 PEMBROKE ROAD  
PEMBROKE PINES, FL. US 33025

The mailing address of the corporation is:

1117 SW 123 AVE  
PEMBROKE PINES, FL. 33025

**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:

OMAR A GUZMAN  
1117 SW 123 AVE  
PEMBROKE PINES, FL. 33025

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

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Registered Agent Signature: OMAR GUZMAN

### **Article VI**

The name and address of the incorporator is:

LETICIA GUZMAN  
1117 SW 123 AVE

PEMBROKE PINES, FL 33025

Incorporator Signature: LETICIA GUZMAN

### **Article VII**

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

Title: PRES  
MIRIAM Z TRIANA  
1311 71 ST  
MIAMI BEACH, FL. 33141 US

Title: VP  
LETICIA GUZMAN  
1117 SW 123 AVE  
PEMBROKE PINES, FL. 33025 US

Title: COO  
OMAR A GUZMAN  
1117 SW 123 AVE  
PEMBROKE PINES, FL. 33025 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2011