

**Electronic Articles of Incorporation
For**

P11000002145
FILED
January 06, 2011
Sec. Of State
jshivers

GIOVANNI'S 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:

GIOVANNI'S PIZZA INC.

Article II

The principal place of business address:

175 E. MIZNER BLVD
19
BOCA RATON, FL. 33432

The mailing address of the corporation is:

175 SE MIZNER BLVD
19
BOCA RATON, FL. 33432

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:

MIRADIJE ZEQUIRI
1547 NW 92 WAY
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: MIRADIJE ZEQUIRI

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Article VI

The name and address of the incorporator is:

MIRADIJE ZEQUIRI
1547 NW 92 WAY

CORAL SPRINGS , FL 33071

Electronic Signature of Incorporator: MIRADIJE ZEQUIRI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MIRADIJE ZEQUIRI
1547 NW 92 WAY
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

01/06/2011