

**Electronic Articles of Incorporation
For**

P11000002262
FILED
January 07, 2011
Sec. Of State
jahickman

NEW YORK PIZZA & PASTA , 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:

NEW YORK PIZZA & PASTA , INC.

Article II

The principal place of business address:

11128 PALMETTO RIDGE DRIVE
NAPLES, FL. US 34110

The mailing address of the corporation is:

11128 PALMETTO RIDGE DRIVE
NAPLES, FL. US 34110

Article III

The purpose for which this corporation is organized is:

RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

JENNIFER GARGIULO
11128 PALMETTO RIDGE DRIVE
NAPLES, FL. 34110

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

Registered Agent Signature: JENNIFER GARGIULO

Article VI

The name and address of the incorporator is:

JENNIFER GARGIULO
11128 PALMETTO RIDGE DRIVE

NAPLES FL, 34110

Electronic Signature of Incorporator: JENNIFER GARGIULO

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: PVST
JENNIFER GARGIULO
11128 PALMETTO RIDGE DRIVE
NAPLES, FL. 34110 US

Title: D
JENNIFER GARGIULO
11128 PALMETTO RIDGE DRIVE
NAPLES, FL. 34110 US

Article VIII

The effective date for this corporation shall be:

01/07/2011