

**Electronic Articles of Incorporation  
For**

P11000006132  
FILED  
January 19, 2011  
Sec. Of State  
vingram

EMPIRE 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:

EMPIRE PIZZERIA, INC.

**Article II**

The principal place of business address:

2670 EAST HIGHWAY 50  
SUITE K  
CLERMONT, FL. US 34711

The mailing address of the corporation is:

1746 EAST SILVER STAR ROAD  
#207  
OCOE, FL. US 34761

**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:

99

**Article V**

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

GREG T SINGER  
1746 EAST SILVER STAR RD  
#207  
OCOE, FL. 34761

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

Registered Agent Signature: GREG T. SINGER

P11000006132  
FILED  
January 19, 2011  
Sec. Of State  
vingram

## **Article VI**

The name and address of the incorporator is:

GREG T. SINGER  
1746 EAST SILVER STAR ROAD  
#207  
OCOEE, FL 34761

Electronic Signature of Incorporator: GREG T. SINGER

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  
GREG T SINGER  
1746 EAST SILVER STAR ROAD #207  
OCOEE, FL. 34761 US

Title: P  
JESSICA A SINGER  
1746 EAST SILVER STAR ROAD #207  
OCOEE, FL. 34761 US

Title: P  
JOHN M COOPER  
1746 EAST SILVER STAR ROAD #270  
OCOEE, FL. 34761 US

## **Article VIII**

The effective date for this corporation shall be:

01/18/2011