

**Electronic Articles of Incorporation
For**

P11000008821
FILED
January 26, 2011
Sec. Of State
bmcknight

FRANKY'S 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:

FRANKY'S NY PIZZA INC

Article II

The principal place of business address:

613 NORTH RIDGEWOOD AVE
EDGEWATER, FL. 32132

The mailing address of the corporation is:

331 FOXHILL CT
DEBARY, FL. 32713

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:

GINO ULI
331 FOXHILL CT
DEBARY, FL. 32713

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

Registered Agent Signature: GINO ULI

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Article VI

The name and address of the incorporator is:

GINO ULI
331 FOXHILL CT

DEBARY FL 32713

Electronic Signature of Incorporator: GINO ULI

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: PRES
GINO ULI
331 FOXHILL CT
DEBARY, FL. 32713

Article VIII

The effective date for this corporation shall be:

01/21/2011