

**Electronic Articles of Incorporation
For**

P11000012815
FILED
February 07, 2011
Sec. Of State
jahickman

GUIDOS PIZZA III, 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:

GUIDOS PIZZA III, INC.

Article II

The principal place of business address:

11912 NW 2ND COURT
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

11912 NW 2ND COURT
CORAL SPRINGS, FL. 33071

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:

GUIDO DEFALCO
11912 NW 2ND COURT
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: GUIDO DEFALCO

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Article VI

The name and address of the incorporator is:

GUIDO DEFALCO
11912 NW 2ND COURT

CORAL SPRINGS, FL 33071

Electronic Signature of Incorporator: GUIDO DEFALCO

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
GUIDO DEFALCO
11912 NW 2ND COURT
CORAL SPRINGS, FL. 33071

Title: VP
ANNE MARIE VANORE
3031 N OCEAN BLVD
FT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

02/05/2011