

**Electronic Articles of Incorporation  
For**

P11000014362  
FILED  
February 09, 2011  
Sec. Of State  
jshivers

GIANNI'S GOURMET 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:

GIANNI'S GOURMET PIZZA, INC.

**Article II**

The principal place of business address:

4925 E STATE ROAD 64  
BRADENTON, FL. US 34208

The mailing address of the corporation is:

7046 HIBISCUS AVENUE SOUTH  
SOUTH PASADENA, FL. US 33707

**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:

JOHN COLANDREA  
7046 HIBISCUS AVENUE SOUTH  
SOUTH PASADENA, FL. 33707

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

Registered Agent Signature: JOHN COLANDREA

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## Article VI

The name and address of the incorporator is:

JOHN COLANDREA  
7046 HIBISCUS AVENUE SOUTH  
  
SOUTH PASADENA, FL 33707

Electronic Signature of Incorporator: JOHN COLANDREA

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  
JOHN COLANDREA  
7046 HIBISCUS AVENUE SOUTH  
SOUTH PASADENA, FL. 33707 US