

**Electronic Articles of Incorporation
For**

P11000045141
FILED
May 11, 2011
Sec. Of State
jshivers

UNCLE GINO'S PIZZA & HEROS 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:

UNCLE GINO'S PIZZA & HEROS INC

Article II

The principal place of business address:

4321 NE 16TH TERRACE
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:

4321 NE 16TH TERRACE
OAKLAND PARK, FL. 33334

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:

LUIGI G GALLUZZO
4321 NE 16TH TERRACE
OAKLAND PARK, FL. 33334

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

Registered Agent Signature: LUIGI G GALLUZZO

Article VI

The name and address of the incorporator is:

BARBARA J LEVINE
7710 BLAIRWOOD CIR SO

LAKE WORTH FL 33467

Electronic Signature of Incorporator: BARBARA J LEVINE

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: PD
LUIGI G GALLUZZO
4321 NE 16TH TERRACE
OAKLAND PARK, FL. 33334 US

Title: VPD
DOMINICK PROCHILL
5 ARVIN RD
OLD BRIDGE, NJ. 08857 US

Article VIII

The effective date for this corporation shall be:

05/11/2011