Electronic Articles of Incorporation For

P11000107985 FILED December 23, 2011 Sec. Of State psmith

PIZZA AL PAZZO, CORP

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: PIZZA AL PAZZO, CORP

Article II

The principal place of business address:

12519 W OKEECHOBEE RD HIALEAH GARDENS, FL. US 33018

The mailing address of the corporation is:

12519 W OKEECHOBEE RD HIALEAH GARDENS, FL. US 33018

Article III

The purpose for which this corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY AND ALL ACTIVITIES FOR THE INTENT TO PROFIT ALLOWED IN THE STATE OF FLORIDA

Article IV

The number of shares the corporation is authorized to issue is: 3000

Article V

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

ADRIANA M RINCON 1125 99STREET 3 BAY HARBOR ISLAND, FL. 33154

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

Registered Agent Signature: ADRIANA M. RINCON

Article VI

The name and address of the incorporator is:

IDALBA CADENA 12519 W OKEECHOBEE RD

HIALEAH GARDENS, FL 33018

Electronic Signature of Incorporator: IDALBA CADENA

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 IDALBA CADENA 12519 W OKEECHOBEE RD HIALEAH GARDENS, FL. 33018 US

Title: VP ADRIANA M RINCON 1125 99 STREET BAY HARBOUR ISLAND, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

12/22/2011

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