

**Electronic Articles of Incorporation
For**

P12000014867
FILED
February 13, 2012
Sec. Of State
jshivers

GIUSEPPE'S NY PIZZA EXPRESS, 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:

GIUSEPPE'S NY PIZZA EXPRESS, INC.

Article II

The principal place of business address:

301 MOODY BOULEVARD
FLAGLER BEACH, FL. US 32136

The mailing address of the corporation is:

301 MOODY BOULEVARD
FLAGLER BEACH, FL. US 32136

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:

1000

Article V

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

DENNIS K BAYER ESQ.
109 SOUTH 6TH STREET
FLAGLER BEACH, FL. 32136

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

Registered Agent Signature: DENNIS K. BAYER, ESQ.

Article VI

The name and address of the incorporator is:

JOSEF CUROVIC
301 MOODY BOULEVARD

FLAGLER BEACH, FL 32136

Electronic Signature of Incorporator: JOSEF CUROVIC

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
JOSEF CUROVIC
301 MOODY BOULEVARD
FLAGLER BEACH, FL. 32136 US

Title: S/T
GEORGE CUROVIC
301 MOODY BOULEVARD
FLAGLER BEACH, FL. 32136 US

Article VIII

The effective date for this corporation shall be:

02/13/2012