

**Electronic Articles of Incorporation
For**

P12000019313
FILED
February 27, 2012
Sec. Of State
jshivers

ISLAND PIZZA & PASTA COMPANY

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:

ISLAND PIZZA & PASTA COMPANY

Article II

The principal place of business address:

910 N. COLLIER BOULEVARD
SUITE #201
MARCO ISLAND, FL. 34145

The mailing address of the corporation is:

910 N. COLLIER BOULEVARD
SUITE #201
MARCO ISLAND, FL. 34145

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:

JASON B CALLAHAN
910 N. COLLIER BOULEVARD
SUITE #201
MARCO ISLAND, FL. 34145

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

Registered Agent Signature: JASON CALLAHAN

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Article VI

The name and address of the incorporator is:

JASON CALLAHAN
910 N. COLLIER BOULEVARD
SUITE #201
MARCO ISLAND, FL 34145

Electronic Signature of Incorporator: JASON CALLAHAN

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
JASON B CALLAHAN
440 SEAVIEW COURT, TOWER 4, UNIT 1911
MARCO ISLAND, FL. 34145

Title: VP
DEBORAH L GROSSKLAG
440 SEAVIEW COURT, TOWER 4, UNIT 1911
MARCO ISLAND, FL. 34145

Article VIII

The effective date for this corporation shall be:

02/27/2012