

**Electronic Articles of Incorporation
For**

P12000027883
FILED
March 21, 2012
Sec. Of State
jshivers

DEPIETRO'S PIZZERIA AND RESTAURANT II, 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:

DEPIETRO'S PIZZERIA AND RESTAURANT II, INC.

Article II

The principal place of business address:

7400 N. FEDERAL HWY
BOCA RATON,, FL. 33487

The mailing address of the corporation is:

7400 N. FEDERAL HWY
BOCA RATON,, FL. 33487

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:

JESSICA PAGAN
392 LAKE ARBOR DRIVE
PALM SPRINGS, FL. 33461

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

Registered Agent Signature: JESSICA PAGAN

Article VI

The name and address of the incorporator is:

JESSICA PAGAN
392 LAKE ARBOR DRIVE

PALM SPRINGS, FL 33461

Electronic Signature of Incorporator: JESSICA PAGAN

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
JESSICA PAGAN
392 LAKE ARBOR DRIVE
PALM SPRINGS, FL. 33461

Title: VP
LARRY ACOSTA
385 LAKE ARBOR DRIVE
PALM SPRINGS, FL. 33461

Article VIII

The effective date for this corporation shall be:

03/21/2012