

**Electronic Articles of Incorporation
For**

P12000028348
FILED
March 22, 2012
Sec. Of State
tchang

DEPIETROS PIZZERIA AND RESTAURANT 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:

DEPIETROS PIZZERIA AND RESTAURANT INC

Article II

The principal place of business address:

2550 OKEECHOBEE BLVD
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

2550 OKEECHOBEE BLVD
WEST PALM BEACH, FL. 33409

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:

LORI M DEPIETRO
2550 OKEECHOBEE BLVD.
WEST PALM BEACH, FL. 33409

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

Registered Agent Signature: LORI M DEPIETRO

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Article VI

The name and address of the incorporator is:

LORI M DEPIETRO
2550 OKEECHOBEE BLVD

WEST PALM BEACH, FL 33409

Electronic Signature of Incorporator: LORI M DEPIETRO

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
MACKENZIE B GOODMAN
100 GALE PLACE
WEST PALM BEACH, FL. 33409

Title: VP
LORI M DEPIETRO
1207 12TH WAY
WEST PALM BEACH, FL. 33407

Article VIII

The effective date for this corporation shall be:

03/21/2012