

**Electronic Articles of Incorporation
For**

P12000049333
FILED
May 29, 2012
Sec. Of State
jshivers

LA PIAZZA BY FRANK 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:

LA PIAZZA BY FRANK INC

Article II

The principal place of business address:

1445 MALIBU CIRCLE NE
PALM BAY, FL. 32905

The mailing address of the corporation is:

1445 MALIBU CIRCLE NE
PALM BAY, FL. 32905

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:

FRANK BERKOWITZ
1445 MALIBU CIRCLE NE
PALM BAY, FL. 32905

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

Registered Agent Signature: FRANK BERKOWITZ

Article VI

The name and address of the incorporator is:

FRANK BERKOWITZ
1445 MALIBU CIRCLE NE

PALM BAY, FL 32905

Electronic Signature of Incorporator: FRANK BERKOWITZ

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: PVT
FRANK BERKOWITZ
1445 MALIBU CIRCLE NE
PALM BAY, FL. 32905

Article VIII

The effective date for this corporation shall be:

05/29/2012