

**Electronic Articles of Incorporation
For**

P12000059948
FILED
July 06, 2012
Sec. Of State
jshivers

PAISANO'S PIZZA OF BROOKLYN, 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:

PAISANO'S PIZZA OF BROOKLYN, INC.

Article II

The principal place of business address:

16138 STATE ROAD 54
ODESSA, FL. HI 33556

The mailing address of the corporation is:

P.O. BOX 1155
PORT RICHEY, FL. PA 34673

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:

DENISE M GORE
8233 NATIONAL DRIVE
PORT RICHEY, FL. 34668

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

Registered Agent Signature: DENISE MARIE GORE

P12000059948
FILED
July 06, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

DENISE MARIE GORE
8233 NATIONAL DRIVE

PORT RICHEY, FL 34668

Electronic Signature of Incorporator: DENISE MARIE GORE

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
DENISE M GORE
P.O. BOX 1155
ODESSA, FL. 34673 HI

Article VIII

The effective date for this corporation shall be:

07/09/2012