

**Electronic Articles of Incorporation
For**

P12000074467
FILED
August 30, 2012
Sec. Of State
tchang

NAPOLI PIZZA AND PITA CORP

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:

NAPOLI PIZZA AND PITA CORP

Article II

The principal place of business address:

31 SE 5TH STREET
3719
MIAMI, FL. 33131

The mailing address of the corporation is:

31 SE 5TH STREET
3719
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

PIZZA RESTAURANT AND PITA

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

NABEEL HERZALLA
31 SE 5TH STREET
3719
MIAMI, FL. 33131

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

Registered Agent Signature: NABEEL HERZALLA

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Article VI

The name and address of the incorporator is:

NABEEL HERZALLA
31 SE 5TH STREET
3719
MIAMI, FL 33131

Electronic Signature of Incorporator: NABEEL HERZALLA

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
NABEEL HERZALLA
31 SE 5TH STREET
MIAMI, FL. 33131

Title: VP
HISHAM HERZALLA
31 SE 5TH STREET
MIAMI, FL. 33131