

**Electronic Articles of Incorporation
For**

P12000086976
FILED
October 15, 2012
Sec. Of State
jshivers

GRANDMA SICILIAN PIZZA 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:

GRANDMA SICILIAN PIZZA INC.

Article II

The principal place of business address:

4811 LYONS TECHNOLOGY PKWY
7
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

4811 LYONS TECHNOLOGY PKWY
7
COCONUT CREEK, FL. 33073

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:

1000

Article V

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

JOANN STELLINO
4811 LYONS TECHNOLOGY PKWY
7
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: JOANN STELLINO

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Article VI

The name and address of the incorporator is:

JOANN STELLINO
4811 LYONS TECHNOLOGY PKWY
7
COCONUT CREEK FL 33073

Electronic Signature of Incorporator: JOANN STELLINO

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: PRES
JOANN STELLINO
4811 LYONS TECHNOLOGY PKWY #7
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

01/01/2013