

**Electronic Articles of Incorporation
For**

P13000011100
FILED
February 04, 2013
Sec. Of State
jshivers

PAULIES PIZZA COMPANY 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:

PAULIES PIZZA COMPANY INC.

Article II

The principal place of business address:

428 BEACH VILLAGE BLVD
FLAGLER BEACH, FL. US 32136

The mailing address of the corporation is:

428 BEACH VILLAGE BLVD
FLAGLER BEACH, FL. US 32136

Article III

The purpose for which this corporation is organized is:

PIZZA SHOP

Article IV

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

1

Article V

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

PAUL J RICCI JR.
4 RANDALL PLACE
PALM COAST, FL. 32164

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

Registered Agent Signature: PAUL J RICCI JR.

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Article VI

The name and address of the incorporator is:

PAUL J RICCI JR.
4 RANDALL PLACE

PALM COAST, FL 32164

Electronic Signature of Incorporator: PAUL J RICCI JR.

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
PAUL J RICCI JR.
4 RANDALL PLACE
PALM COAST, FL. 32164 US

Article VIII

The effective date for this corporation shall be:

05/01/2013