Electronic Articles of Incorporation For

P13000025725 FILED March 19, 2013 Sec. Of State jshivers

NEW YORK STYLE PIZZA & RESTAURANT OF WEST PALM BEACH, 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:

NEW YORK STYLE PIZZA & RESTAURANT OF WEST PALM BEACH, INC.

Article II

The principal place of business address:

955 SANSBURY WAY SUITE 207-208 WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

955 SANSBURY WAY SUITE 207-208 WEST PALM BEACH, FL. 33411

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:

RICHARD J MONESCALCHI ESQ. 1035 S. STATE ROAD 7 SUITE 216 WELLINGTON, FL. 33414

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

Registered Agent Signature: RICHARD J. MONESCALCHI, ESQ.

Article VI

The name and address of the incorporator is:

RICHARD J. MONESCALCHI 1035 S. STATE ROAD 7 SUITE 216 WELLINGTON, FL. 33414

Electronic Signature of Incorporator: RICHARD J. MONESCALCHI

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 SANTINA BADALAMENTI 955 SANSBURY WAY, SUITE 207-208 WEST PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

03/19/2013

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