

**Electronic Articles of Incorporation
For**

P14000007472
FILED
January 24, 2014
Sec. Of State
msolomon

LUCKY LUCIANO'S PIZZA 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:

LUCKY LUCIANO'S PIZZA CORP

Article II

The principal place of business address:

1830 S OCEAN DR
2111
HALLANDALE, FL. US 33009

The mailing address of the corporation is:

1830 S OCEAN DR
2111
HALLANDALE, FL. US 33009

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. ITALIAN PIZZA RESTAURANT

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:

ALEJANDRO A ANEZ
3340 NE 190TH ST
STE 1101
AVENTURA, FL. 33180

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

Registered Agent Signature: ALEJANDRO ANEZ

Article VI

The name and address of the incorporator is:

ALEJANDRO ANEZ
3340 NE 190TH ST
1101
AVENTURA, FL 33180

Electronic Signature of Incorporator: ALEJANDRO ANEZ

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
MARIANA BOCCIA
1830 S OCEAN DR STE 2111
HALLANDALE BEACH, FL. 33009 US

Title: VP
BOCCIA GIUSEPPE
1830 S OCEAN DR STE 2111
HALLANDALE BEACH, FL. 33009 US

Title: D
LUCIANO BOCCIA
1830 S OCEAN DR STE 2111
HALLANDALE BEACH, FL. 33009 US

Title: D
ALEJANDRO A ANEZ
3340 NE 190TH ST STE 1101
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

01/21/2014