

**Electronic Articles of Incorporation
For**

P14000011338
FILED
February 05, 2014
Sec. Of State
msolomon

TWO BROTHERS PIZZA & SUB SHOP, 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:

TWO BROTHERS PIZZA & SUB SHOP, INC.

Article II

The principal place of business address:

943 15TH PLACE
VERO BEACH, FL. 32960

The mailing address of the corporation is:

5520 45TH AVE.
VERO BEACH, FL. 32967

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:

200

Article V

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

ANTHONY BOGGI
5520 45TH AVE
VERO BEACH, FL. 32967

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

Registered Agent Signature: ANTHONY BOGGI

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Article VI

The name and address of the incorporator is:

STEVEN LULICH
1069 MAIN ST.

SEBASTIAN, FL 32958

Electronic Signature of Incorporator: STEVEN LULICH

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 T
JAMES BOGGI
5520 45TH AVE
VERO BEACH, FL. 32967

Title: VP
ANTHONY BOGGI
5520 45TH AVE
VERO BEACH, FL. 32967