

**Electronic Articles of Incorporation
For**

P14000018994
FILED
February 28, 2014
Sec. Of State
jbryan

OLD CHICAGO PIZZA PASTA COMPANY, CO.

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:

OLD CHICAGO PIZZA PASTA COMPANY, CO.

Article II

The principal place of business address:

590 N. TAMIAMI TRAIL
NAPLES, FL. 34102

The mailing address of the corporation is:

590 N. TAMIAMI TRAIL
NAPLES, FL. 34102

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:

MP ACCOUNTING SERVICES, INC.
5251 GOLDEN GATE PARKWAY
SUITE G
NAPLES, FL. 34116

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

Registered Agent Signature: MILSA PALACIOS

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Article VI

The name and address of the incorporator is:

ELIZABETH FLORES
4087 12TH AVE SE

NAPLES, FL 34117

Electronic Signature of Incorporator: ELIZABETH FLORES

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
ELIZABETH FLORES
4087 12TH AVE SE
NAPLES, FL. 34117

Article VIII

The effective date for this corporation shall be:

02/28/2014