

**Electronic Articles of Incorporation
For**

P14000025442
FILED
March 19, 2014
Sec. Of State
msolomon

MICHAEL'S PIZZERIA, 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:

MICHAEL'S PIZZERIA, INC.

Article II

The principal place of business address:

1156 E HILLSBORO BLVD
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

1156 E HILLSBORO BLVD
DEERFIELD BEACH, FL. US 33441

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:

MICHAEL ZIRPOLI
1156 E HILLSBORO BLVD
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: MICHAEL ZIRPOLI

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Article VI

The name and address of the incorporator is:

MICHAEL ZIRPOLI
1156 E HILLSBORO BLVD

DEERFIELD BEACH FL 33441

Electronic Signature of Incorporator: MICHAEL ZIRPOLI

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
MICHAEL ZIRPOLI
1156 E HILLSBORO BLVD
DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

03/18/2014